

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/29/65	INVESTIGATIVE PERIOD 8/26 - 10/22/65
TITLE OF CASE <u>JAMES RAYMOND JENNARO, aka</u> <u>Jimmy</u>		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY sbt
		CHARACTER OF CASE AR <i>[Signature]</i> 5	

- P -

ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum characterizing informants used in this report.

INFORMANTS

MI T-1 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and [redacted] on 7/1/65.

MI T-2 is [redacted] who furnished information to SA [redacted] on 7/16/65.

MI T-3 is [redacted] who furnished information to SAs RICHARD C. THOMPSON and [redacted] on 10/1/65.

## COVER PAGE

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APPROVED <i>WJB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3-Bureau (RM) (Encls-2) 1-USA, Milwaukee 2-Chicago (RM) 2-Milwaukee (92-565)		N 92	8783	MCT 17
		16 NOV 1 1965		REC-75

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	1-D. of. 11-8-65				
Date Fwd.					
How Fwd.	C L-D&D				
By	CC NOV 9 1965				

*11-8-65*  
INVESTIGATIVE  
STAT. SEC'D.

14

MI 92-565

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will at the Credit Bureau of Cook County, Inc., determine why a credit bureau report was prepared on 5/13/60, it being noted this report probably has account number 0476.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation concerning subject's background and efforts to develop information regarding criminal activity on the part of subject.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA JAMES H. BREWSTER  
Date: October 29, 1965

Office: Milwaukee

Field Office File #: MI 92-565

Bureau File #:

Title: JAMES RAYMOND JENNARO

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b7C

Character: ANTI-RACKETEERING

Synopsis: JAMES RAYMOND JENNARO, Milwaukee, Wis. PD # 55428, is reportedly frequently in the company of FRANK PETER BALISTRERI, head of the LCN in Milwaukee. JENNARO is acting as manager at The Scene, 624 North 2nd Street, Milwaukee, Wis., which was recently opened by FRANK BALISTRERI. Background information, including local arrests of JENNARO, obtained.

- P -

DETAILS:

This investigation was initiated to determine if subject, who is working with FRANK PETER BALISTRERI, head of La Cosa Nostra (LCN) in Milwaukee, Wisconsin, is engaged in criminal activities.

BIRTH

JAMES RAYMOND JENNARO was born in Milwaukee, Wisconsin on April 13, 1930, according to records of the Milwaukee PD.

MARITAL STATUS

Subject is married to

CITIZENSHIP

Subject is a native born American citizen.

- 1 -

MI 92-565

EMPLOYMENT

Subject is employed as a salesman by Spicuzzo Banana Company of Milwaukee, Wisconsin, and also is managing The Scene, 624 North 2nd Street, Milwaukee, Wisconsin.

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CRIMINAL RECORD

A review of arrest records of the Milwaukee PD on August 26, 1965 revealed under PD # 55428, JAMES JENNARO who was born April 13, 1930, was arrested on October 15, 1949 on a charge of resisting an officer and was placed on probation for one year in order to pay the court costs. He also was arrested on June 8, 1952 on a charge of indecent liberties with a female minor, and was ordered to pay \$50 and costs.

PERSONAL HABITS

Information regarding subject's personal habits has not been developed.

FINANCIAL INTERESTS

Records of the Milwaukee Association of Commerce Credit Bureau reviewed on October 22, 1965 reveal that subject has been known to the credit bureau since 1957 and he resides at [redacted] Milwaukee, Wisconsin, with his wife, [redacted]

[redacted] He formerly resided at 1637 North Van Buren and 4102 North Wilson Drive, both in Milwaukee. The credit Bureau reported that he has always paid promptly, and that he was listed as an employee of Spicuzzo Banana Company for the past 12 years. It was reported that he has a low three figure checking account at the Marshall & Ilsley Bank in Milwaukee and an application he submitted for an American Express Company credit card was rejected by the American Express Company. It was noted from a review of the credit bureau files that a report was prepared, dated May 13, 1960 for the Credit Bureau of Cook County, Inc., number 0476. It is noted that a review of the City Clerk's records at Milwaukee has revealed that subject has a \$4,000 security deposit for performance on file at that office in connection with the license to operate the Chez Joey.

MI 92-565

MISCELLANEOUS

MI T-1 advised [redacted]

[redacted]

MI T-1 advised on August 23, 1965 that on [redacted]  
[redacted] he visited the Swan Theater [redacted]  
where he found FRANK BALISTRIERI. PETER BALISTRIERI, [redacted]  
[redacted] and the subject. It is  
noted that FRANK BALISTRIERI and his brother, PETER, are  
the head of the LCN in Milwaukee and the others named are  
associates of their's.

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MI T-1 advised on [redacted]

[redacted]

MI T-2 advised on July 16, 1965 that subject is frequently  
seen in the company of FRANK BALISTRIERI, [redacted]  
[redacted]

MI T-3 advised [redacted]

[redacted]

On October 8, 1965 SA [redacted] contacted [redacted]  
[redacted] License Bureau, City Clerk's Office, at which time it  
was learned that JAMES RAYMOND JENNARO, 1211 East Singer Circle,  
is the licensee of record for the business located at 323-27  
West Wells Street, which property is rented from Towne Realty,  
730 East Michigan Street, in the trade name Chez Joey.

JENNARO's wife is [redacted] born [redacted]  
Subject's employment was listed as Spicuzzo Banana Company,  
300 North Van Buren Street, as a salesman since 1946.

MI 92-565

JENNARO, as agent for Mando Enterprises, listed officers as [REDACTED] 3326 North Richards, born July 27, 1911: [REDACTED] 3326 North Richards, [REDACTED]

[REDACTED] It was noted that Mando Enterprises was incorporated in May, 1965 in [REDACTED] Wisconsin. Character references were signed as [REDACTED] whose occupation was [REDACTED] of Henri's Show Lounge at 730 North 5th Street from 1961 until 1965, [REDACTED] [REDACTED] of Henri's Show Lounge, 730 North 5th Street, from 1960 to 1961. A second reference was listed as [REDACTED] [REDACTED] whose occupation was listed [REDACTED] at [REDACTED] Trombetta Solenoid Company from 1963 to 1965 and [REDACTED] [REDACTED] from 1960 to 1963. It was noted that a \$4,000 security deposit for performance on lease was on file and the fixtures were owned by Mando Enterprises as new and cost \$15,000 and that the corporate officers have the only money invested. It was also noted this license is assigned from Hank Marino Company to Mando Enterprises on August 5, 1965. and the person acting for Hank Marino Company was [REDACTED] Hank Marino Company.

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The following physical description of the subject was obtained from the files of the Milwaukee PD:

NAME	JAMES RAYMOND JENNARO
MI PD #	55428
RACE	White
SEX	Male
DOB	4/13/30
POB	Milwaukee, Wisconsin
FPC	17 0 30 W I O M 17 I 24 W 0 0 M
PARENTS	JOSEPH JENNARO and ANNA, nee MOLLICA
BROTHERS SISTERS	[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
October 29, 1965

*In Reply, Please Refer to  
File No. MI 92-565*

Title JAMES RAYMOND JENNARO

Character	ANTI-RACKETEERING
Reference	Report of SA JAMES H. BREWSTER, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 29, 1965

In Reply, Please Refer to

File No. MI 92-565

JAMES RAYMOND JENNARO  
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER, dated and captioned as above:

MI T-1 is a hoodlum closely associated with the outfit in Milwaukee.

MI T-2 is a hoodlum who has information regarding the hoodlum element in Milwaukee.

MI T-3 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/22/65	INVESTIGATIVE PERIOD 11/8 - 12/15/65
TITLE OF CASE JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY ces
		CHARACTER OF CASE AR	

REFERENCESb6  
b7cReport of SA JAMES H. BREWSTER at Milwaukee dated  
10/29/65.

- P -

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants used in this report.

PENDING OVER ONE YEAR noPENDING PROSECUTION OVER SIX MONTHS no

APPROVED F/GRB	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8783) (Enc 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-565)		92 8183 2	REC-4
		14 DEC 27 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.	1-Dept 12/24/65		
How Fwd.			
By	51 DEC 29 1965		

N/20  
STAT. SECT.

1cc-dod

MI 92-565

INFORMANTS

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MI T-3 is [redacted] contacted by SA [redacted]  
MI T-4 is [redacted] contacted by SA RICHARD C. THOMPSON.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation concerning subject's background.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER  
Date: December 22, 1965

Office: MILWAUKEE

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Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis:

Investigation has established subject continues to frequent "The Scene" 624 North 2nd Street, Milwaukee, Wisconsin and is employed there.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

MI T-3 advised

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MI 92-565

MI T-3 also advised [redacted]

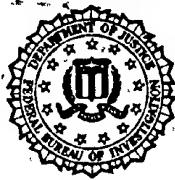
b6  
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MI T-4 advised [redacted]

MI T-4 advised [redacted]

Records of the Milwaukee County Register of Deeds Office were reviewed on December 15, 1965 in an effort to locate a birth record regarding subject. A birth record was not located.

Review of the records of the Identification Division of the Federal Bureau of Investigation, revealed only a 1949 arrest in Milwaukee for resisting an officer.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin  
December 22, 1965

*In Reply, Please Refer to*  
File No. MI 92-565

Title JAMES RAYMOND JEANNARO, aka

Character ANTI-RACKETEERING

Reference

Report of SA JAMES H. BREWSTER at  
Milwaukee dated 12/22/65, captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to*

File No. MI 92-565

Milwaukee, Wisconsin  
December 22, 1965

JAMES RAYMOND JEANNARO, aka  
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER dated and captioned as above:

MI T-3 is a Milwaukee hoodlum.

MI T-4 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/28/66	INVESTIGATIVE PERIOD 12/7/65 - 2/25/66
TITLE OF CASE JAMES RAYMOND O JENNARO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY nmv
		CHARACTER OF CASE AR	

REFERENCES

Report of SA JAMES H. BREWSTER at Milwaukee  
dated 12/22/66.  
Chicago letter to Milwaukee dated 12/30/65.

- P -

ENCLOSURES

To Bureau: Two copies of LHM characterizing  
informants used in this report.

PENDING OVER ONE YEAR NOPENDING PROSECUTION OVER SIX MONTHS NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8783-73	REC-81
3 - Bureau (92-8783) <del>RE</del> (RM)			ES-112
1 - USA, Milwaukee			
2 - Milwaukee (92-565)			
Dissemination Record of Attached Report			
Agency			
Request Recd.	1- Dept. 3-11-66		
Date Fwd.			
How Fwd.	1-Add		
By	133		
Notations			
NEE STAT/SECT A			

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MI 92-565

INFORMANTS

MI T-1 is [redacted] who furnished information to SA [redacted] on December 7, 1965.

MI T-3 is [redacted] who was contacted by SA CARLYLE N. REED on January 31, 1966.

MI T-4 is [redacted] who was contacted by SA CARLYLE N. REED on February 1, 1966.

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LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will check City Records to determine whether or not a license has been issued in subject's name for the operation of a night club which can be possibly owned by FRANK BALISTRERI.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

b6  
b7CReport of: SA JAMES H. BREWSTER  
Date: February 28, 1966

Office: MILWAUKEE

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to associate with FRANK BALISTRIERI and the license for BALISTRIERI's new night spot in Milwaukee is reportedly in subject's name.

- P -

WISC

DETAILS: AT CHICAGO, ILLINOIS

On December 27, 1965, [redacted] Clerk, Credit Bureau of Cook County Incorporated, 218 South Wabash, advised that all files dated 1961 or prior and located out of states other than Illinois and Indiana are considered obsolete and have been destroyed. She stated a careful search of her files have failed to reflect any records concerning subject JENNARO.

AT MILWAUKEE, WISCONSIN

MI T-1 advised [redacted]

MI 92-565

[Redacted]

MI T-3 who was contacted on January 31, 1966,  
advised [Redacted]

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MI T-4 advised [Redacted]

[Redacted]

[Redacted]

[Redacted]

Detective [Redacted] Special Assignment Squad, Milwaukee Police Department, was contacted on January 21, 1966 at which time he advised that he spends much of his time observing such places as the Downtowner and The Scene. He stated that he has no particular information concerning subject and that he will be alert for information. He was again contacted on February 25, 1966 at which time he stated he has heard nothing concerning subject. He was advised that subject may hold the license for FRANK BALISTRERI's proposed operation on Wells Street.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin  
February 28, 1966

*In Reply, Please Refer to*  
File No.  
MI 92-565

Title                    JAMES RAYMOND JENNARO, aka

Character            ANTI-RACKETEERING  
Reference            Report of SA JAMES H. BREWSTER  
                          at Milwaukee dated and captioned  
                          as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

MI 92-565

Milwaukee, Wisconsin

February 28, 1966

JAMES RAYMOND JENNARO, aka  
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER dated and captioned as above:

MI T-1 is a Milwaukee hoodlum.

MI T-3 is a Milwaukee hoodlum.

MI T-4 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/26/66	INVESTIGATIVE PERIOD 3/21-4/19/66
TITLE OF CASE JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY mk
		CHARACTER OF CASE AR	

Reference

Report of SA JAMES H. BREWSTER, Milwaukee, 2/28/66.

-P-

LeadsMILWAUKEE DIVISIONAT MILWAUKEE, WIS.

1. Will continue investigation to determine whether or not subject will open the Chez Joey.
2. Will check credit records concerning the Chez Joey and Mando Enterprises.

PENDING OVER ONE YEAR NOPENDING PROSECUTION OVER SIX MONTHS NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-8783) 1-USA, Milwaukee 2-Milwaukee (92-565)		92-8783-4	REC 30
		3 APR 28 1966	
		— — —	
Dissemination Record of Attached Report		Notations	
Agency	CC.	AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	51 MA 10 000 2624		

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NOTE  
SA BREWSTER

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA JAMES H. BREWSTER  
Date: 4/26/66

Office: Milwaukee

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject does not have a bartender's license in Milwaukee, Wis. Chez Joey licensed at 323-27 W. Wells St., Milwaukee, has not opened. Milwaukee Dept. of Building Inspection and Safety Engineering has been requested to inspect premises at 323 W. Wells St.

-P-

Details: At Milwaukee, Wisconsin

Captain [redacted] First  
District, Milwaukee Police Department, advised on  
March 21, 1966 he has not been informed that a tavern  
known as the Chez Joey has opened at 323-27 West Wells  
Street. He noted this address is located in his district.b6  
b7C[redacted] License Bureau, City Clerk's Office, advised  
on March 29, 1966 she is unable to locate a bartender's  
license issued in subject's name.[redacted] was contacted on April 19, 1966 concerning  
the license to operate the Chez Joey, 323-27 West Wells  
Street, Milwaukee, for which subject is the agent of  
record. The file was reviewed and it was noted that  
on November 9, 1965 a memorandum was issued by the  
City Clerk's Office to the Department of Building  
Inspection and Safety Engineering marked for the  
attention of [redacted] install bar,  
stage, kitchen, raised table space, ladies and men's  
toilet at 323-27 West Wells Street. A report of the  
inspection had not been returned to the file.

MI 92-565

On April 19, 1966 it was determined by observation  
the Chez Joey has not opened at 323-27 West Wells  
Street.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/28/66	INVESTIGATIVE PERIOD 4/29 - 6/20/66
TITLE OF CASE JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA JAMES H. BREWSTER	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES H. BREWSTER, Milwaukee, 4/26/66.

- P -

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin:

Will contact informants regarding the operation of the Ad Lib, 323 - 27 West Wells Street.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-8783) 1 - USA, Milwaukee 2 - Milwaukee (92-565)  <i>751-117-1111</i>		92-8783 - +5 REC 20 18 JUN 29 1966 A* -	
Dissemination Record of Attached Report		Notations	
Agency	CC: AAG, Criminal Division,	<i>RECEIVED STAFF SECTION</i>	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	57 Section, Room 624 1966		

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204 (Rev. 2-25-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA JAMES H. BREWSTER  
Date: June 28, 1966

Office: MILWAUKEE

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

b6  
b7c

Character: ANTI - RACKETEERING

Synopsis: The Ad Lib Club has opened for business at 323-27 West Wells Street, Milwaukee, Wisconsin, and is operated by Mando Enterprises with subject JAMES JENNARO listed as the business agent.

- P -

DETAILS: At Milwaukee, Wisconsin:

SE [redacted] reviewed the records of the Milwaukee Credit Bureau on April 29, 1966. There was no record of Mando Enterprises or of the Chez Joey.

[redacted] Dun and Bradstreet, was contacted by SE [redacted] on June 3, 1966. It was determined there is no record of a business by the name of Chez Joey. A slip was found in the "out" file, which listed Mando, Inc., 209 North Main Street, Thiensville, Wisconsin, with no further information.

Captain [redacted] First District, Milwaukee Police Department, advised on May 20, 1966, he has received no information regarding the Chez Joey which has been licensed at 323-27 West Wells Street.

MI 92-565

On June 10, 1966, it was observed that a night club with the name Ad Lib has opened for business at 323-27 West Wells Street.

[redacted] License Bureau, City Clerk's Office, advised on June 20, 1966, the Ad Lib Club, 323-27 West Wells is operated by Mando Enterprises with JAMES JENNARO listed as the business agent.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 8/31/66	INVESTIGATIVE PERIOD 7/19/66 - 8/23/66
TITLE OF CASE  JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA	TYPED BY b6 b7C
		CHARACTER OF CASE  AR	

*lunp*

Reference

Report of SA JAMES H. BREWSTER at Milwaukee dated 6/28/66.

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ENCLOSURES:

To the Bureau (2)

Two copies of LHM characterizing informants used in this report.

Lead

THE MILWAUKEE DIVISION

At Milwaukee, Wis.

Six months from the date of this report will report subject's

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <i>P.H.J.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-8783) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-565)		92-8783-6	REC 33
		EX-103	
		25 SEP 6 1966	
		<i>NOTICE STAT SEC'D</i>	

Dissemination Record of Attached Report			
Agency	CC	AAG, Criminal Division,	Notations
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2521		

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MI 92-565

activities up to date at that time.

INFORMANTS

MI T-4 is

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ADMINISTRATIVE

This file is being placed in a pending inactive status for a 6 month period in the Milwaukee Office due to the subject's current inactivity in LCN matters.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]  
Date: August 31, 1966

Office: Milwaukee

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI - RACKETEERING

Synopsis:

Information developed that JAMES JENNARO is a "front" man for FRANK BALISTRERI at the Ad Lib Club in Milwaukee.

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## DETAILS:

AT MILWAUKEE, WIS.

On 7/19/66 MI G-4 advised [redacted]

[redacted]

[redacted]

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin  
August 31, 1966In Reply, Please Refer to  
File No.

Title JAMES RAYMOND JENNARO

Character ANTI-RACKETEERING

Reference

Report of SA [redacted]  
at Milwaukee dated and captioned  
as above.b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
August 31, 1966

JAMES RAYMOND JENNARO,  
ANTI - RACKETEERING

The following is a characterization of the  
informant used in the report of SA [redacted]  
dated and captioned as above:

MI T-4 is a local Milwaukee hoodlum.

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/24/67</b>	INVESTIGATIVE PERIOD <b>11/7/66 - 2/17/67</b>
TITLE OF CASE <b>JAMES RAYMOND JENNARO, aka</b>		REPORT MADE BY <b>SA JAMES H. BREWSTER</b>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE <b>AR</b>	

*Mo*

REFERENCE

Report of SA [redacted] at Milwaukee, 8/31/66.

- C -

ENCLOSURES

Enclosed for the Bureau are two copies of an LHM characterizing informants used in this report.

INFORMANTS

MI T-3 is [redacted]

MI T-4 is [redacted]

MI T-5 is [redacted]

*t*  
b6  
b7C  
b7D

Case has been: Pending over one year  Yes  No Pending prosecution over six months  Yes  NoAPPROVED *CH*SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-8783) (Enc. 2) RM  
 1 - USA, Milwaukee  
 1 - Milwaukee (92-565)

*268C1A*

92-8783-17  
 REC-71  
 FEB 27 1967

Dissemination Record of Attached Report		01
Agency	CC	AAG, Criminal Division,
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	61 MAR 8, 1967	2504

Notations

*Done  
SAC  
FBI - MILWAUKEE*

1d4d

61 MAR 8, 1967  
F 393

MI 92-565

ADMINISTRATIVE

This investigation was initiated to determine whether or not subject is a member of the LCN. Investigation has failed to reveal that subject is a member of the LCN and this case is being closed.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA JAMES H. BREWSTER      Office: Milwaukee  
Date: 2/24/67

Field Office File #: MI 92-565      Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

b7D

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be employed as the manager  
of the Ad Lib Club in Milwaukee which is owned by  
FRANK BALISTRIERI.

- C -

## Details:

AT MILWAUKEE, WISCONSIN

MI T-3 advised on November 7, 1966 that subject was observed in company with FRANK BALISTRIERI and others at the Ad Lib Club where subject is employed as the manager. MI T-3 reported [redacted]

MI T-4 advised on December 6, 1966 that he observed subject in company with PETER BALISTRIERI at the Belmont Restaurant.

MI T-5 advised on February 6, 1967 that subject continues to operate the Ad Lib Club which is owned by FRANK BALISTRIERI.

1\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.Milwaukee, Wisconsin  
February 24, 1967

Title JAMES RAYMOND JENNARO

Character ANTI-RACKETEERING

Reference Report of SA JAMES H. BREWSTER  
at Milwaukee dated and captioned  
as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



UNIT STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
February 24, 1967

JAMES RAYMOND JENNARO  
ANTI-RACKETEERING

The following is a characterization of informants used in the report of SA JAMES H. BREWSTER dated and captioned as above:

MI T-3 is a local Milwaukee hoodlum.

MI T-4 is a local Milwaukee hoodlum.

MI T-5 is a local Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/18/68</b>	INVESTIGATIVE PERIOD <b>5/31/67 - 6/14/68</b>
TITLE OF CASE  <b>JAMES RAYMOND JENNARO, aka</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>eaek</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA JAMES H. BREWSTER, 2/24/67, Milwaukee.

b6  
b7C  
b7D

- P -

INFORMANTS

T-1 is  
 T-3 is  
 T-4 is  
 T-6 is

ADMINISTRATIVE

Extended investigative period of this report is noted but  
 this is due to the fact that this case has been in a closed status

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN
CONVIC.	AUTO.	FUGI.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>E/BB</i> COPIES MADE: <i>3 - Bureau (92-8783) (RM)</i> <i>1 - USA, Milwaukee</i> <i>2 - Milwaukee (92-565)</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		REC-10 <i>92-8783-8</i> <i>10 JUN 20 1968</i>
---	----------------------------	------------------------------	--	---

Dissemination Record of Attached Report						Notations
Agency						
Request Recd.	CC. AAG, Criminal Division,					
Date Fwd.	Organized Crime and Racketeering					
How Fwd.						
By	Section, Room 2524 1C and					

59JUL 29 1968

NAME  
STAT. SECT.

b6  
b7C  
b7D

MI 92-565

during the major part of the investigative period.

On 4/8/68, [redacted] advised info had been received  
that FRANK BALISTRIERI intends [redacted]  
[redacted]

On 4/26/68, [redacted] advised it is now understood  
[redacted]

In view of the above info, this case is being reopened  
for investigation.

LEAD

MILWAUKEE

At Milwaukee, Wis.

Will maintain contact with Subject's activities  
through informants.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE  
Date: 6/18/68

Field Office File #: MI 92-565 Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be employed as manager of the Ad Lib Club in Milwaukee, which is owned by FRANK BALISTRIERI. Subject in attendance at several parties attended by LCN members and considered being groomed by BALISTRIERI for future. Subject recently made runner for BALISTRIERI.

- P -

b6  
b7C  
b7DDETAILS: AT MILWAUKEE, WISCONSIN

MI T-4 advised [redacted]

MI T-3 advised during December, 1967 that JENNARO continues to manage the Ad Lib Club. This information was confirmed as current when on June 12, 1968 MI T-6 advised essentially the same.

MI T-4 advised [redacted]

MI 92-565

[redacted]

MI T-1

[redacted]

b6  
b7C  
b7D

MI T-4 stated

[redacted]

MI T-4 advised

[redacted]

During April 1968 MI T-6 advised

[redacted]

On June 14, 1968, [redacted] Identification Bureau, Milwaukee Police Department, advised she is unable to locate any arrest record for JAMES E. JENNARO other than those previously reported.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to  
File No.

Milwaukee, Wisconsin

June 18, 1968

Title JAMES RAYMOND JENNARO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/22/68	INVESTIGATIVE PERIOD 6/20/68 - 8/19/68
TITLE OF CASE  JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA [redacted]	TYPED BY kdb
		CHARACTER OF CASE AR	

*lwp*  
REFERENCE: Report of SA [redacted] at Milwaukee, 6/18/68.

-P-

INFORMANTS: MI T-3 is [redacted]  
MI T-4 is [redacted]  
MI T-6 is [redacted]

Contacted by SA DANIEL E. BRANDT, 6/24/68.  
Contacted by SA DANIEL E. BRANDT, 6/20, 7/3, 16, 18, and 22/68.  
Contacted by SA DANIEL E. BRANDT, 6/17, 7/8/68

b6  
b7C  
b7DADMINISTRATIVE:

On 6/20/68, [redacted] advised [redacted]

ACCOMPLISHMENTS CLAIMED: <b>NONE</b>						ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

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1 - USA, Milwaukee  
2 - Milwaukee (92-565)

DO NOT WRITE IN SPACES BELOW

*92-8783-9* REC-34

12 AUG 23 1968

ST-101

Dissemination Record of Attached Report			
Agency	CC	AAG, Criminal Division,	Notations
Request Recd.	Organized Crime and Racketeering		<i>NINE</i>
Date Fwd.			<i>STAT/SEC/</i>
How Fwd.	Section, Room 752		

Notations

*61 SEP 3 1968*

*10408-28-68*

MI 92-565

[Redacted]

On 7/22/68, the same informant advised [Redacted]

[Redacted]

b6  
b7C  
b7D

On 7/8/68. [Redacted] advised [Redacted]

[Redacted]

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will, through informants and physical surveillance,  
obtain current information concerning subject's activities  
and associates.

B\*  
COVER PAGE

FD-302 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]

Office: MILWAUKEE

Date: AUGUST 22, 1968

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject's father died at Milwaukee, Wisconsin, 6/15/68. Subject continues to be employed by FRANK BALISTRERI as nightclub manager and continues to associate with known hoodlums and LCN members. PETER FRANK BALISTRERI

-P-

b6  
b7C  
b7D

DETAILS: On June 17, 1968, MI T-6 advised that BIAGGIO J. JENNARO, father of JIMMY JENNARO, died in Milwaukee on June 15, 1968. Informant said [redacted]

On June 17, 1968, an article appearing in the obituary column of the "Milwaukee Sentinel," Milwaukee, Wisconsin, daily morning newspaper, contained the following list of relatives listed as they pertain to JIMMY JENNARO:

Mother  
Sisters

[redacted]

Brothers

MI 92-565

On June 20 1968, MI T-4 advised [redacted]  
[redacted]

On the same date, informant advised [redacted]  
[redacted]

On June 24 1968, MI T-3 confirmed [redacted]  
[redacted]

On July 3, 1968, MI T-4 advised [redacted]  
[redacted]

On August 19, 1968, [redacted]  
advised JIMMY JENNARO continues to live at 1637 North Van Buren.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

August 22, 1968

*In Reply, Please Refer to  
File No.*

Title                    JAMES RAYMOND JENNARO

Character            ANTI-RACKETEERING

Reference            Report of SA [redacted]  
                          at Milwaukee, dated and captioned  
                          as aboveb6  
b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/28/68	INVESTIGATIVE PERIOD 8/14/68 - 10/18/68
TITLE OF CASE JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA [redacted]	TYPED BY eak
		CHARACTER OF CASE AR	

*MR*

b6  
b7C  
b7DREFERENCE

Report of SA [redacted]

8/22/68, Milwaukee.

- P -

INFORMANTSMI T-7 is [redacted] contacted by SA's DANIEL E. BRANDT and  
EUGENE I. SATHER on 8/14/68.MI T-8 is [redacted] contacted by SA's BRANDT and [redacted]  
on 9/4/68.MI T-9 is [redacted] contacted by SA's BRANDT and SATHER on  
10/3/68.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None	<input checked="" type="checkbox"/> PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
						<input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			

APPROVED <i>DR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8783-10	REC 5
3 - Bureau (92-8783) (RM)			EX 110
1 - USA, Milwaukee			
2 - Milwaukee (92-565)		12 OCT 30 1968	

Dissemination Record of Attached Report					Notations
Agency		CC:	AAG, Criminal Division,		<i>NINE</i>
Request Recd.	/				
Date Fwd.	Organized Crime and Racketeering				STAT. SECT.,
How	56 NOV 1 1968				
By	Section, Room 2524				

1940 11-6-68

MI 92-565

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ADMINISTRATIVE

The investigative period of this report overlaps that of rerep as info obtained within last investigative period was received subsequent to dictation of that report.

On 8/14/68, [redacted] advised [redacted]  
[redacted]

On 10/3/68 [redacted] advised [redacted]  
[redacted]

On 10/3/68. [redacted] advised [redacted]  
[redacted]

On 8/28/68, [redacted] Milwaukee, advised his records reflect JAMES JENNARO is presently living at 855 N. Brenner Dr., Brookfield, Wis.

LEAD

MILWAUKEE

At Milwaukee, Wis.

Will through informants and physical surveillance obtain current info re Subject's activities and associates.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: MILWAUKEE  
Date: 10/28/68

Field Office File #: MI 92-565 Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

b6  
b7C  
b7D

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be employed by FRANK BALISTRIERI as night club manager and continues to associate with known hoodlums and LCN members. Subject moved residence to Town of Brookfield, Wis.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

On August 14, 1968, MI T-7 advised [redacted]

On August 28, 1968, Detective [redacted] Brookfield Police Department, advised that JAMES JENNARO was living at 855 North Brenner Drive, Town of Brookfield.

On August 28, 1968, agents of the FBI observed 855 North Brenner Drive, which is located in the Summit Town Estates section of the Town of Brookfield. The name J. JENNARO was observed on the mailbox. Also observed at the residence was a black 1961 Chevrolet Corvair, registered to JAMES R. JENNARO under Wisconsin license K54-504.

On September 4, 1968, MI T-8 advised [redacted]

MI 92-565

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b7D

On October 3, 1968, MI T-9 advised [redacted]

[redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date August 23, 1968-1-

The following observations were made by Special Agents [redacted], on August 20, 1968, during the course of spot checks at the Brass Rail, the Downtowner and the Ad Lib:

[redacted] was observed at 8:45 p.m. sitting at the bar at the Brass Rail. [redacted] was talking to an unidentified individual who later tended bar there. Shortly after the arrival of the agents, [redacted] left stating that he was going for a walk; and approximately 20 minutes later, he returned carrying a shopping bag, which he said contained toilet paper.

While at the Brass Rail, the bartender, JOHN, whose last name was not known to the agents, indicated that the Brass Rail had been sold to a party whose name he did not know. It was JOHN's understanding that the Brass Rail would be moved to an, as yet, undetermined location. JOHN did not know what type of establishment would occupy those premises after the shifting of the location of the Brass Rail.

[redacted] was observed tending bar at the Downtowner, and he indicated to the agents that [redacted] the regular bartender at the Downtowner, was on vacation and would return on or about August 30, 1968. He did not volunteer information regarding [redacted] whereabouts, but he did state that [redacted] is presently looking for a new house. [redacted] said that he will be on vacation the first two weeks in September.

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JOSEPH ENEA was observed tending bar at the Ad Lib, and JIMMY JENNARO was observed sitting at the extreme west end of the bar.

On 8/20/68 at Milwaukee, Wisconsin File # MI- 92-565

by SA [redacted] /11g Date dictated 8/22/68  
SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date October 22, 19681

At approximately 10:15 p.m., Special Agents [redacted] went to The Downtowner Lounge, 340 West Wells, at which time [redacted] were observed tending bar therein.

The Agents then proceeded to the Ad Lib Club, 323 West Wells, located across the street from The Downtowner. On entering the Ad Lib, [redacted] was observed collecting cover charges at the door. Also observed inside of the Ad Lib were the manager, JIMMY JENNARO; the head bartender, JOE ENEA; along with [redacted]

At the Brass Rail, 744 North Third Street, [redacted] was observed sitting at the bar. At one point, Special Agent [redacted] asked a waitress if [redacted] had been at the Brass Rail that evening. The waitress replied he had not and she had not seen him for several days.

At The Clock Bar, 715 North 5th Street, [redacted] was observed, along with SALVATORE CEFALU.

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No one of interest was observed at either The Scene, 624 North 2nd Street, or The Attic, 641 North 2nd Street

On 10/18/68 at Milwaukee, Wis. File # MI 92-565  
 by SA [redacted] /dsW Date dictated 10/22/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

In Reply, Please Refer to  
File No.

October 28, 1968

Title. JAMES RAYMOND JENNARO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/18/68</b>	INVESTIGATIVE PERIOD <b>11/7/68 - 12/5/68</b>
TITLE OF CASE  <b>JAMES RAYMOND JENNARO, aka</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE  <b>AR</b>	

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*CR* **REFERENCE:** Report of SA [redacted] at Milwaukee, 10/28/68.

-P-

**ADMINISTRATIVE:**

On December 3, 1968, [redacted] advised SA DANIEL E. BRANDT [redacted]

U.S.C.

On 10/24/68, [redacted] advised [redacted] "LA COSA NOSTRA"

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

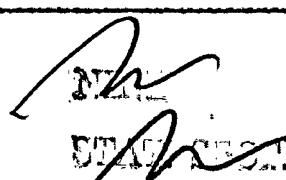
DO NOT WRITE IN SPACES BELOW

92-8783-7

REC 13

12 DEC 20 1968

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## Dissemination Record of Attached Report

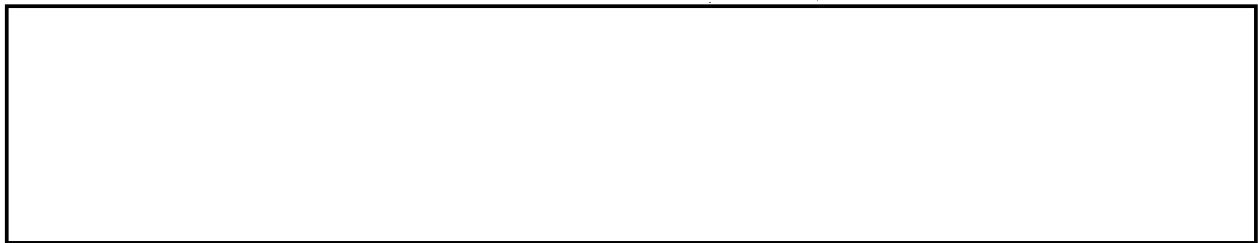
Agency	CC: A.I.C. Criminal Division,	Notations
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 1614	
By	RW	

53 DEC 31 1968

1070 12-30-68

COVER PAGE

MI 92-565



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Information re above discrepancy was furnished to Special Assignment Squad, Milwaukee Police Department, October 25, 1968, and they indicated they would look into the matter to determine if the license can be suspended.

INFORMANT:

MI T-10 is Detective [redacted] Special Assignment Squad, Milwaukee Police Department (by request) contacted by SA DANIEL E. BRANDT on 11/7/68.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted]  
Date: December 18, 1968

Office: MILWAUKEE

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be employed by FRANK BALISTRERI as nightclub manager; however, liquor license for Ad Lib Club no longer in his name.

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b7C

-P-

DETAILS: On November 7, 1968, MI T-10 advised that subject was ordered to report to the office of [redacted] City Attorney, on November 4, 1968, to straighten out a matter concerning his name appearing as licensee for the liquor license at the Ad Lib Club and also to verify that subject being a non-resident of the City of Milwaukee was in violation of city ordinances governing liquor permits.

At the time JENNARO appeared before the City Attorney, he was accompanied by his Attorney, JOSEPH BALISTRERI, son of FRANK PETER BALISTRERI. As a result of this meeting, no warrant was issued for JENNARO based on the City Attorney's arguments that the city ordinance covering residence of a liquor licensee was vague and ambiguous, and that there was a lack of proof on the part of police authorities to establish JENNARO's residence outside the city limits of Milwaukee, and also due to the fact JENNARO's attorney indicated JENNARO would be removed as licensee on the liquor permit for the Ad Lib Club.

On November 12, 1968, it was determined that JOSEPH BALISTRERI appeared before the City Licensing Commission and substituted the name of [redacted] for JENNARO on the liquor license for the Ad Lib Club.

## FEDERAL BUREAU OF INVESTIGATION

-1-Date December 6, 1968

During the course of spot checks at several local restaurants and taverns, the following persons and activities were observed:

At approximately 9:45 p.m., Special Agents EUGENE I. SATHER, and [redacted] entered the Downtowner Night Club, located at 340 West Wells, and noted that neither [redacted] were tending bar. The bartenders were [redacted] and an unidentified white male, approximately 55 years old, 5'7" tall, 160 pounds, with dark hair graying at the sides. This individual wore dark rimmed glasses. On inquiry of the unknown male as to the whereabouts of [redacted] he simply advised that [redacted] was off. No inquiry was made concerning the whereabouts of [redacted]

At approximately 10:20 p.m., the Agents entered the Ad Lib Club, 323 West Wells, where they noted that JOE ENEA was not working behind the bar; however, [redacted] was observed behind the bar.

During the course of his announcements, [redacted] the Master of Ceremonies at the Ad Lib Club, introduced [redacted] as "The new bar manager, [redacted]"

During the course of being waited upon, Agent [redacted] inquired of an unidentified waitress as to the whereabouts of JIMMY JENNARO, later on JOE ENEA. The unidentified waitress advised that JENNARO was still the manager of the Ad Lib, and would be in later, and also advised that JOE ENEA was no longer working at the Ad Lib, and that she thought he was presently employed at Alfie's Tavern on Teutonia Avenue.

At approximately 10:45, the Agents proceeded to the Brass Rail, 744 North 3rd Street, and found that the club was closed.

b6  
b7c

On 12/5/68 at Milwaukee, Wisconsin File # MI- 92-565

by SA [redacted] and brr Date dictated 12/6/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin

December 18, 1968

Title                    JAMES RAYMOND JENNARO

Character	ANTI-RACKETEERING
Reference	Report of SA [redacted] at Milwaukee, dated and captioned as above

b6  
b7c

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/20/69	INVESTIGATIVE PERIOD 12/16/68 - 2/12/69
TITLE OF CASE  JAMES RAYMOND O JENNARO, aka		REPORT MADE BY SA [redacted]	TYPED BY dsw
		CHARACTER OF CASE  AR	

*pff*

Reference

Report of SA [redacted] dated 12/18/68 at Milwaukee.

b6  
b7C  
b7D

- P -

Informants

MI-T-8 is [redacted] contacted by SA DANIEL E. BRANDT, 12/16-17/68 and 2/12/69.

MI-T-10 is Detective [redacted] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wis., (by request), contacted by SA [redacted] 2/7/69.

*Con*

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *EJW*

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-8783) (RM)

1 - U. S. Attorney, Milwaukee (RM)

2 - Milwaukee (92-565)

*92-8783-12* REC *11*

*3 FEB 28 1969*

*EX-102*

Dissemination Record of Attached Report				
Agency				
Request Recd.	OO: AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 1534			
By				

Notations

*ME  
STAT  
SUBJECT.*

55 MAR 12 1969 226

100-3-1-69.

MI 92-565

Administrative

Investigative period of this report overlaps  
that of referenced report, inasmuch as information received  
on 12/16-17/68 was not disseminated to file prior to  
dictation of referenced report.

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On 1/30/69, [redacted] advised that according

On 2/12/69, [redacted] advised [redacted]

Lead

MILWAUKEE:  
AT MILWAUKEE, WIS.

Will, through informants, continue to obtain  
all current information regarding subject, his activities,  
and his associates.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (Registered Mail)

Report of: SA [redacted] Office: Milwaukee  
Date: February 20, 1969b6  
b7C

Field Office File #: 92-565 Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject replaced as agent for FRANK BALISTRERI's Ad Lib Club for tavern license violation. Subject continues to associate with known LCN members and members of the Milwaukee Italian hoodlum element. No indication subject presently engaged in any criminal activity.

- P -

Details: The January 23, 1969, issue of the "Milwaukee Sentinel," a local Milwaukee newspaper, carried the following article:

(Mount Clipping in Space Below)

# Police Order Bare Facts Under Cover

By GENE CUNNINGHAM

Milwaukee strippers who had stripped to G-strings will have to put their panties and mesh bars back on.

Operators of Milwaukee's three downtown strip spots were told this week that performers in their shows must wear fringed panties that cover the buttocks, and mesh or net bras with pasties, said Leonard Ziolkowski, police department vice squad captain.

In addition, Ziolkowski said, the operators were told that strippers cannot "feature any movement to simulate any type of sex act" or perform movements designed to sexually arouse their audiences. Ziolkowski said these standards of costume and performance had been enforced over the years and did not represent a change in interpretation of existing city ordinances.

Ziolkowski and Patrick J. Madden, an assistant city attorney, met Tuesday and discussed costume and movements of strippers as allowed by city ordinances.

Vice squad officers then talked to operators of the strip spots and restated to them the standards that must be met, Ziolkowski said.

James Jennaro, agent for the Ad Lib, and Rudolph Porchetta, operator of both the Brass

Rail and the Downtowner, "were most co-operative and said they were willing to do as we required," Ziolkowski said.

Jennaro was told that the same rules that applied to female strippers would apply to the female impersonators featured in the Ad Lib's strip show, the captain said.

The featured performer in the Ad Lib show has been stripping to a G-string and pasties, discarding panties and bra. On occasion, the pasties also have been discarded.

Ziolkowski said he had been told that one of the show's female impersonators, arrested at the Ad Lib for indecently touching a vice squad officer, had been fired and was no longer in the show.

The impersonator, Brooks Walter Woodsman, 28, of 10315 W. Greenfield av., West Allis, performed at the Ad Lib as "Teri Tyler." Woodsman was convicted of the charge and given until Jan. 29 to pay a \$50 fine or begin a 60 day jail sentence.

## Jennaro Notified

Jennaro was notified by police last year that he could no longer serve as agent for the corporation operating the Ad Lib because he does not live in the city of Milwaukee.

The ordinance governing tavern licenses requires that the agent of a corporation op-

erating a tavern be a resident of the city. An application naming Jerome Di Maggio as agent replacing Jennaro was filed with the license committee last November. Police said fingerprint reports on Jennaro and officers of Mando Enterprises, Inc., operator of the Ad Lib, have not yet been received from the federal bureau of investigation.

The fingerprinting is part of the investigation the department makes prior to submitting a recommendation on applications for licenses or changes of agent, police said.

In the meantime, Jennaro is continuing to operate the Ad Lib as agent for the corporation.

## Was Bartender

Until he applied as agent for the Ad Lib, Di Maggio was a bartender at the Downtowner, operated for a number of years by Frank P. Balistrieri.

Porchetta, a longtime associate of Balistrieri, presently is agent for the Downtowner and recently was granted a tavern license to operate the Brass Rail, located in a building bought last year by Balistrieri's son, Atty. Joseph P. Balistrieri.

MI 92-565

The following article appeared in the "Milwaukee Journal," a local Milwaukee, Wis., newspaper, on February 3, 1969:

MI 92-565

(Mount Clipping In Space Below)

## Ad Lib Club Chooses Another Spokesman

The corporation which runs the Ad Lib, 323 W. Wells st., has designated Nunzio A. Maniaci, 6912 N. 37th st., as agent for the night club.

The change was revealed Friday when Maniaci submitted an application to the city clerk to be recognized as agent. Maniaci listed his occupation as real estate broker and bank teller.

The agent represents the corporation. If the police department reports any violations to the common council, the license-rules committee usually requires the agent to appear at a committee meeting to explain.

Maniaci replaces Jerome DiMaggio, 2300 W. Roosevelt dr., who had applied as agent last November but failed to get the required police approval.

A police report filed with the city clerk a short time after Maniaci presented his application Friday said DiMaggio had been charged with making a false statement in his application as agent.

### Appeared in Court

The report said DiMaggio had appeared on the charge Wednesday before County Judge F. Ryan Duffy, jr., who adjourned the case to Mar. 24. Police said DiMaggio's application showed he had no con-

victed in 1951 for registering at a hotel with a woman not his wife and for advertising violations. They said he was convicted without a permit. He received a suspended sentence in both cases.

Helmund H. Wolf, chief city license clerk, said the police disapproval made DiMaggio ineligible to serve as agent. He had been acting agent while his application was pending, Wolf said.

### Suspension Query

Police had consulted with the city attorney's office Friday to determine whether the Ad Lib tavern license should be suspended as a result of the report on Di Maggio.

The city attorney's office said it should not, since the Maniaci application was received before the police report reached the clerk's office.

Wolf said Maniaci had reported juvenile offenses on his application but had failed to list a conviction for petty theft in South Montello, Fla., in 1963. Wolf said he had discovered the omission in checking Maniaci's 1967 application for a bartender's license.

That application said Maniaci had forfeited a \$75 bond in the Florida case.

Wolf said the notice of the Florida conviction would be attached to the new application.

MI 92-565

The following article appeared in the "Milwaukee  
Sentinel," on January 18, 1969:

MI 92-565

(Mount Clipping In Space Below)

# Violation Report On Ad Lib 'Lost'

By GENE CUNNINGHAM

A report police said was sent to the city clerk's office last year as notification of a tavern license violation at the Ad Lib, a downtown strip spot, apparently is missing.

Police said they learned last year that James Jennaro, registered agent for the corporation operating the Ad Lib, was not a resident of Milwaukee as required by the licensing ordinance.

Jennaro was advised by police that he would have to be replaced as agent, and a written report of his violation of the residency requirement was sent to the clerk, said Gregory F. Isermann, first district police captain.

Isermann said that he did not recall details on the date of the report but that it would be on file in the city clerk's office.

The report, however, was not in the Ad Lib license file in the clerk's office.

Helmund H. Wolf, chief license clerk, said he did not recall receiving such a report.

Wolf said the only written communications he had received relating to the naming of a new agent were an application for approval of Jerome

Di Maggio as the new agent, and a letter from Atty. Joseph P. Balistrieri stating that Di Maggio was proposed as new agent replacing Jennaro.

Isermann said no charges were filed against Jennaro relative to the violation. Isermann said he had no copy of the report that was sent to city hall.

Jennaro, Isermann said, was under the impression that he had to be a resident of the city only at the time of his application as agent. Jennaro said he did not know he had to continue to live in the city in order to remain as agent, according to Isermann.

In an application for renewal of the Ad Lib license, dated June 11, 1968, Jennaro listed his address as 1684 N. Jackson st.

Jennaro, 38, lives at 855 N. Brenner dr., Brookfield.

A neighbor said he had lived there "about a year."

In his application to replace Jennaro as agent for Mando Enterprises, Inc., operator of the Ad Lib, Di Maggio listed his employment as a bartender for Ben-Kay, Inc.

Ben-Kay is the corporation operating the Downtowner, another strip spot operated for several years by Frank P. Balistrieri, Joseph Balistrieri's father.

Both Jennaro and Di Maggio are currently at the Ad Lib — Di Maggio tending bar and Jennaro apparently functioning as manager.

In 1965, Jennaro, as agent for Mando Enterprises, filed application for a tavern license for Chez Joey, 323 W. Wells st., where the Ad Lib opened in 1966.

In his sworn application, Jennaro stated that he had never been convicted of violations of federal or state laws or local ordinances.

A sworn amendment to the application corrects it to show that Jennaro was convicted of local and state violations. The amendment was filed a month after the application.

The violations were listed as resisting an officer in 1949 and auto speeding and indecent liberties with a female, both in 1952.

Jennaro's application stated that Mando Enterprises had a 10 year lease, until June 30, 1975, on the building at 323 W. Wells st., which it rented from Towne Realty. Mando owned the fixtures, the application said.

On his pending application as agent, Di Maggio lists the rent on the Ad Lib building at \$600 a month.

Joseph Balistrieri raised the rent from \$600 to \$1,100 a month on the Brass Rail, a N. 3rd st. strip spot, after he bought the building late last year. Irvin L. Pogrob, former Brass Rail operator, said earlier.

Pogrob closed the strip joint Dec. 1, saying he did so because of the raise in rent by Balistrieri.

That same month, Rudolph Porchetta, longtime associate of Frank P. Balistrieri, applied for and received a license to operate the Brass Rail.

In 1967, Frank Balistrieri was sentenced to two years in prison and fined \$10,000 on a federal conviction of income tax evasion. An appeal to the United States supreme court is pending.

## Ad Lib Shows 'No Deviation'

An assistant city attorney said Friday police had told him that performances featuring female impersonators at a

downtown strip joint, the Ad Lib, were not a deviation from previously accepted community standards.

However, said Patrick J. Madden, an assistant city attorney, police plan to continue observance of performances at the night spot, located at 323 W. Wells st.

Madden said that he conferred Friday with two members of the vice squad who observed a two hour show at the Ad Lib Thursday night.

He said the conference was the result of a number of inquiries from individual police officers who asked whether performances or the garb of the dancers violated city ordinances.

Madden said he previously had been told by police that performers at the night spot sometimes used "suggestive" words.

The vice squad officers who observed the show Thursday night told Madden that they heard no such words.

"They said they didn't find it (the performance) any different from the type of conduct that has previously been accepted in the city," he said.

MI 92-565

On December 16, 1968, MI T-8 advised [redacted]

On February 12, 1969, MI T-8 advised [redacted]

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On February 7, 1969, MI T-10 advised [redacted]



## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
February 20, 1969

*In Reply, Please Refer to  
File No.*

Title

JAMES RAYMOND JENNARO

Character

ANTI-RACKETEERING

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Reference

Report of  
Special Agent [redacted]  
dated and captioned as above  
at Milwaukee

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/29/69	INVESTIGATIVE PERIOD 2/27/69 - 4/15/69
TITLE OF CASE JAMES RAYMOND JENNARO, aka		REPORT MADE BY SA [redacted]	TYPED BY rab
		CHARACTER OF CASE AR	

REFERENCE

Report of SA [redacted] at  
Milwaukee, 2/20/69.

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INFORMANTS

MI T-10 is Detective [redacted]  
Special Assignment Squad, Milwaukee Police Department,  
(by request) contacted by SA [redacted] on 2/27/69,  
3/18/69.

MI T-11 is [redacted] contacted by  
SA [redacted] on 4/5/69.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *John P. O'Brien*

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3 - Bureau (92-8783) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-565)

92-8783-13

21 MAY 2 1969

REC-101

Dissemination Record of Attached Report	
Agency	CC: AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	661 Section Room 2524
By	

Notations

MI 92-565

ADMINISTRATIVE

It is noted that on 4/8/69, [redacted] advised  
SA DANIEL E. BRANDT [redacted]

[redacted] In view of this, as well as  
the fact that there is no evidence JENNARO is engaged in any  
illegal activity at this time, it is requested that this  
case be placed in a pending inactive status until such time  
as informant coverage indicates a need to replace in pending  
status.

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LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Will, through informant coverage, continue to  
obtain current information concerning subject, his activities  
and associates and return case to pending status at such time  
it appears advisable.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

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b7DReport of: SA [redacted]  
Date: APRIL 29, 1969

Office: MILWAUKEE

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to work as manager of FRANK BALISTRERI's Ad Lib Club. No evidence subject is involved in any illegal activity, developed.

- P\* -

## DETAILS:

AT MILWAUKEE, WISCONSIN

On February 27, 1969, MI T-10 advised that JIMMY JENNARO continues to work as manager of the Ad Lib Club, 323 West Wells Street. MI T-10 said that even though the liquor license is no longer in his name, JENNARO is still the head man at the nightspot.

On March 18, 1969, MI T-10 stated that JENNARO is not involved in illegal activity to his knowledge, and while acting as a "front man" for FRANK BALISTRERI, JENNARO had better stay out of trouble in view of BALISTRERI's tax conviction appeal.

On April 5, 1969, MI T-11 advised [redacted]  
[redacted]

## FEDERAL BUREAU OF INVESTIGATION

Date 4/28/691

At approximately 10:00 P.M. Special Agents [redacted] entered the Ad Lib club, 323 West Wells Street, at which time the following was observed:

JAMES RAYMOND JENNARO was seated at the far right side of the bar and was in frequent conversation with [redacted] who appeared to be acting as the head bartender. SA [redacted] asked a waitress if JIMMY was still the boss, to which the waitress replied "Yes, but you'd never know it because he doesn't do anything."

SAs [redacted] left the Ad Lib at approximately 10:35 P.M., terminating the spot check.

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On 4/15/69 at Milwaukee, Wisconsin File# MI 92-565

by SA [redacted] and SA [redacted] /rab Date dictated 4/21/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

*In Reply, Please Refer to  
File No.*

April 29, 1969

Title                    JAMES RAYMOND JENNARO

Character            ANTI-RACKETEERING

Reference           Report of SA [redacted]  
                         at Milwaukee, dated and  
                         captioned as above.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/2/69</b>	INVESTIGATIVE PERIOD <b>4/10 - 6/24/69</b>
TITLE OF CASE <b>JAMES RAYMOND JENNARO</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE <b>AR</b>	

CR

REFERENCE

X Milwaukee report of SA [redacted]  
4/29/69.

-C-

INFORMANTS

MI T-7 is [redacted] contacted by SA DANIEL E.  
BRANDT on 6/5/69

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MI T-8 is [redacted] contacted by SA DANIEL E.  
BRANDT on 4/10/69 and 4/25/69

MI T-9 is [redacted] contacted by SA DANIEL E.  
BRANDT on 6/5/69

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			GOING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]*SPECIAL AGENT  
IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

92-8783-14	REG- 65
18 JUL 7 1969	ST-111
[Large handwritten signature block]	

## Dissemination Record of Attached Report

Agency	CC	AAG, Criminal Division,
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section Room	
By	30 JUL 1969	

## Notations

MI 92-565

ADMINISTRATIVE

The investigative period of this report overlaps that of re report inasmuch as information received on 4/10/69 was not disseminated to file prior to dictation of re report.

On 4/7/69, [redacted] advised [redacted]

[redacted]

On 4/25/69, [redacted] advised [redacted]

[redacted]

On 6/5/69, [redacted] advised [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On 5/31/69, [redacted] advised that [redacted]

[redacted]

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MI 92-565

This case is being placed in a closed status and

[redacted] The  
Bureau will be advised by separate letter of this action.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: Milwaukee  
Date: 7/2/69

Field Office File #: MI 92-565 Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to work as manager of the Ad Lib Club, 323 W. Wells Street, and continues to associate with LCN members and members of the Milwaukee Italian hoodlum element.

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Details:

AT MILWAUKEE, WISCONSIN

On April 10, 1969, MI T-8 advised that JIMMY JENNARO continues to work as manager of the Ad Lib Club, 323 West Wells Street, and that, on occasion, JENNARO helps out tending bar.

On April 23, 1969, MI T-9 advised he had seen JENNARO in the company of [redacted] on the previous day.

MI T-8 advised on April 25, 1969 [redacted]

FRANK PETER BALISTRIERI  
(MILWAUKEE LCN BOSS)

FRANK P. BALISTRIERI

**FEDERAL BURE**

Date May 20, 1969

1

At 5:37 p.m., Special Agent [redacted] and Special Agent [redacted] took up a position on Brown Deer Road, near the parking lot of the Bayside Garden Shop, located just east of North Regent Road. From this position the Agents were able to observe a white 1967 Chrysler, bearing Wisconsin license [redacted] parked in the driveway of 8676 North Manor Court, the home of FRANK LEO SANSONE.

At approximately 5:39 p.m., SANSONE was observed in front of his house dressed in a black business suit and was thereafter observed in the back yard at approximately 6:20 p.m., driving a lawn tractor, cutting his grass.

At approximately 7:35 p.m., SANSONE entered his white Chrysler, which is registered to [REDACTED] and was observed pulling out of the driveway. [REDACTED] He was next observed at 7:36 p.m., turning west onto Brown Deer Road from North Regent Road. He proceeded west to Highway 141 and entered the south-bound expressway at 7:38 p.m. At 7:47 p.m., SANSONE exited Highway 141 at the 6th Street exit. He was thereafter observed arriving in front of the 5th Street entrance of the Sheraton-Schroeder Hotel at 7:52 p.m. On getting out of his car, SANSONE gave a tip and his car keys to a bellhop or doorman at the hotel, who then parked his car in a "no parking" zone. Thereafter SANSONE entered Fazio's On Fifth.

Upon entering Fazio's On Fifth, the Agents observed SANSONE seated at the very first table inside the dining room but also observed that SANSONE was moving around the restaurant and bar area, talking with people and looking around. At about 8:45 p.m.,

MI- 92-565

On 5/19/69 at Milwaukee, Wis. File #

by SA SA   /dsw 2 Date dictated 5/20/69

MI- 92-565

2

SANSONE went back to the dining room where he remained.

On entering the dining room, Agents [redacted] observed SANSONE seated with LOUIE FAZIO and an unidentified white male, 65 years old, gray hair, balding. The Agents took a seat in the dining room and attempted to observe SANSONE's activities. Due to the seating arrangements in the dining room and the fact that the lights were dimmed for the floor show, it was extremely difficult to observe SANSONE's activities. However, it was noted he was contacted by five or six unidentified white males between 9 and 10:15 p.m. In view of the fact he was seated with LOUIE FAZIO and the above-described unidentified white male, it would be impossible to state positively exactly who each of the visitors to the table contacted.

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Seated next to the Agents in the dining room was [redacted]. He was accompanied by [redacted] and a Negro couple, the female of which was identified from the floor as [redacted] (phonetic) of the Playboy Club in Lake Geneva. Also seated at the table was a man introduced as a comedian by the name of TONY SANTURO (phonetic). The floor show consisted of a set of [redacted] who made the above introductions and while doing so introduced [redacted] as [redacted] the man who had been so helpful to us and acted as our manager while we were in Milwaukee."

At approximately 10:15 p.m., the Agents left Fazio's and on leaving observed [redacted] seated at the bar. At this time FRANK SANSONE was standing in the vestibule of the restaurant, talking with the [redacted] and some of the patrons of the restaurant.

At approximately 10:30 p.m., the Agents entered the Ad Lib Club, 323 West Wells, where they took a table and were joined a short time later by JIMMY JENNARO, the manager of the Ad Lib. In casual conversation with JENNARO, he spoke of the present operation of the Ad Lib, emphasizing the fact the Ad Lib no longer featured female impersonators but

now produced strictly strip acts. He said he had also fired [redacted] a comedian, whom he thought had been "too raw" and had cost the Ad Lib business. It was mentioned that [redacted] normally working behind the bar at the Ad Lib, was not present, to which JENNARO replied that JERRY had been in the hospital for the past week and would probably be in there for another couple of weeks having tests. He said [redacted] was extremely overweight and has a stomach problem.

JENNARO also mentioned that JOE ENEA was still working at Alfie's Tavern on North Teutonia and that [redacted] was working at the Kings IV. JENNARO mentioned that he enjoyed living out in Brookfield; however, he missed the east side of Milwaukee, but he said that Brookfield was better for his family, which consists of his wife and three children, two girls and a boy, ages 12, 10, and 5.

JENNARO mentioned that he has barred [redacted] from the Ad Lib Club because of [redacted] notoriety stemming from arrests of burglary and armed robbery charges. He described [redacted] as a "dumbbell" who had never been anything more than a thief and would never be anything more than a thief. At this point, WALTER "BLACKIE" BROCCA came by the table and spoke with JENNARO, shortly after which JENNARO mentioned that BROCCA is an extremely clever craftsman, being a capable carpenter, plumber, and mason. He said that BROCCA had built the Kings IV almost single handedly, under great pressures.

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JENNARO also mentioned that FRANK BALISTRERI's case looked as though it would be going back to the District Court and that nothing would happen to FRANK for at least a year. JENNARO also advised the Agents that Sally's Steak House does not intend to close and that SALLY has a ten-year lease at the Knickerbocker Hotel. He stated that [redacted] continues to manage Sally's, that [redacted] has been employed as the maitre d'hotel for the last two or three months, and that [redacted] son of [redacted] is in no way connected with the operation of Sally's Restaurant.

MI- 92-565

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At approximately 11:15 p.m., the Agents left the Ad Lib Club and proceeded to the Brass Rail, 744 North 3rd Street, where [redacted] was observed working behind the bar.

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At 11:45 p.m., the Agents left the Brass Rail, terminating the surveillance.

MI 92-565

On June 5 1969 MI T-7 advised [redacted]

[redacted]  
on June 2, 1969. MI T-9 confirmed this information on  
June 5, 1969.

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## FEDERAL BUREAU OF INVESTIGATION

Date, June 30, 19691

At approximately 8 p.m. Special Agents [redacted] entered Alfie's Tavern, 4126 North Teutonia, where they observed JOSEPH FRANK ENEA tending bar. At the time of the Agents' arrival, there was one other customer in the bar, who left shortly after the Agents arrived. In approximately the next 45 minutes, one other customer entered the bar and spent approximately five minutes and left. During the rest of the time, the bar was empty, with the exception of the Agents and ENEA.

During the course of conversation, ENEA was given an opportunity to view photographs of known Negro burglars in the Milwaukee area. After doing so, he advised that none of the individuals were familiar to him. He stated that the tavern is a high-class establishment and they have no troublemakers or other problems as customers. He stated that if he did not throw troublemakers out himself, his regular Negro customers would do so. ENEA spoke generally of the changing racial situation in the North Teutonia Avenue area, where Alfie's is located, indicating that the Negro population is increasing rapidly. He expressed a dissatisfaction in the way law enforcement and political officials have handled race riots and the rising Black Panther threat.

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ENEA advised he was feeling the pinch of the Milwaukee brewery strike and had only Miller beer available. He indicated his heavy business was in liquor rather than beer and stated that on weekends Alfie's was so packed that there was standing room only. He advised that Alfie's provides live entertainment from Wednesdays through Sunday. ENEA indicated he is at the bar whenever it is open.

On 6/24/69 at Milwaukee, Wis. File # MI 92-565

by SA [redacted] /OSW Date dictated 6/27/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-565

2

At approximately 9 p.m., the Agents left Alfie's Tavern and proceeded to the Kings IV, 720 North Water Street.

Upon arriving at the Kings IV, a powder blue 1968 Cadillac El Dorado, bearing Wisconsin license B29-907, (registered to FRANK P. BALISTRERI) was observed parked in a no parking any time zone in front of the Kings IV. Upon entering the Kings IV, the Agents observed that there was only one couple in the downstairs area and the waiters and waitresses were sitting at tables due to lack of business. The bartender, who was unknown to the Agents, was described as a white male, 23 years old, 6'1", 190 pounds, dark brown hair (long sideburns), brown eyes.

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The Agents took a seat at the bar and shortly thereafter [redacted] came into the bar in an obviously intoxicated condition. [redacted] was with another man, later identified as [redacted] (phonetic), a liquor salesman. Conversation between [redacted] and [redacted] and the bartender indicated that [redacted] and [redacted] had been stood up by two women whom they had been with in the bar earlier. During the course of conversation, the bartender was asked by Agent [redacted] whether or not the upstairs area of the Kings IV was yet open. He replied that they were not and would probably not be for another couple of weeks.

At approximately 10 p.m., the Agents left the Kings IV and proceeded to the Ad Lib Club, 323 West Wells. The following were observed at the Ad Lib Club:

JAMES RAYMOND JENNARO, manager of the Ad Lib

[redacted]  
WALTER BROCCA

SALLY PAPIA, operator of Sally's Steak House

During the course of conversation with JIMMY JENNARO, he indicated that since the Ad Lib had terminated female impersonators, Saturday night business had fallen off to the tune of approximately \$500.00. He stated, however, that the relief from problems that the impersonators created; i.e., an excess number of homosexual customers and incidents with the police department; was worth the loss of money. JENNARO was asked how [redacted] was doing and he replied that [redacted] had cancer and was receiving cobalt treatments at Madison, Wis., five days a week and was returning to Milwaukee on the weekends only.

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At approximately 11:30 p.m., SALLY PAPIA, WALTER BROCCA, and [redacted] entered the Ad Lib, where they conversed with JENNARO and then sat at a table with other unidentified customers. At about the same time, the unidentified man previously seen at the Kings IV in the company of [redacted] arrived at the Ad Lib by himself. He spoke with JIMMY JENNARO, who thereafter identified him to the Agents as [redacted] a liquor salesman.

Shortly thereafter, surveillance was terminated.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
July 2, 1969

*In Reply, Please Refer to  
File No.*

Title	JAMES RAYMOND JENNARO	
Character	ANTI-RACKETEERING	
Reference	Milwaukee report of SA [redacted] dated and captioned as above	

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/28/73	INVESTIGATIVE PERIOD 7/2/69 - 2/22/73
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA [redacted]	TYPED BY dgl
		CHARACTER OF CASE AR	

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Milwaukee report of SA [redacted]  
dated 7/2/69.

- P -

ADMINISTRATIVE

It is noted that the investigative period in this report appears excessive; however, Bureau has been kept advised of subject's activities in [redacted] until November 30, 1972, when discontinued.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92- 8113 - 15	REC-64	
3 - BUREAU (92-8783) (RM)				
1 - USA, MILWAUKEE (RM)				
1 - AIC, CHICAGO FIELD DIVISION, (RM)				
2 - MILWAUKEE (92-565)				
		23 MAR 5 1973	SYL-112	

Dissemination Record of Attached Report			Notations
Agency	1	OO, AAG, Criminal Division	
Request Recd.			
Date Fwd.	5 MARCH 1973	Crime and Racketeering	
How Fwd.	1973-294		
By	Section, Room		

MI 92-565

[redacted] has advised [redacted]  
[redacted]

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT on July 2, 1969; February 15, 1972; April 17, 1972; October 3, 1972; and by SA EUGENE D. MURPHY on December 14, 1972.

MI T-2 is [redacted] contacted by SA DANIEL E. BRANDT on July 11, 1969; July 28, 1969; August 15, 1969; December 17, 1970; March 6, 1972; April 27, 1972; July 6, 1972; August 4, 1972; and by SA EUGENE D. MURPHY on November 30, 1972.

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MI T-3 is [redacted] contacted by SA [redacted]  
[redacted] on March 17, 1971, and April 13, 1971.

MI T-4 is [redacted] contacted by SA [redacted]  
[redacted] on November 15, 1971.

MI T-5 is [redacted] contacted by SA DANIEL E. BRANDT on October 21, 1971.

MI T-6 is [redacted] contacted by SA [redacted]  
[redacted] on January 18, 1973.

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

1. Will attempt to identify woman with whom subject is involved.
2. Will consider recontacting subject with idea of possible development into PC.

-B-\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE (RM)  
1 - ATTORNEY IN CHARGE, CHICAGO FIELD DIVISION,  
[redacted] (RM)

Report of: SA EUGENE D. MURPHY Office: MILWAUKEE  
Date: February 28, 1973

Field Office File #: MI 92-565 Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

**Character: ANTI-RACKETEERING**

Synopsis: Subject previously employed as manager of Ad Lib Club, owned by FRANK BALISTRIERI; presently employed as maitre d' at Sally's Steak House, owned by SALLY PAPIA. Subject has been in contact with FRANK BALISTRIERI; FRANK BUCCIERI, Chicago, Illinois LCN member; and various other LCN members Milwaukee, Wisconsin. Subject presently resides 855 North Brenner Drive, Brookfield, Wisconsin. Subject, FBI Number 825 729 H, arrested Milwaukee Police Department on various charges including resisting an officer; indecent liberties with female; and permitting immoral act or play.

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### Details:

## AT MILWAUKEE, WISCONSIN

On July 2, 1969, MT T-1 advised

MI 92-565

On July 11, 1969, MI T-2 advised [redacted]

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On July 28, 1969, MI T-2 advised [redacted]

On August 18, 1969, MI T-2 advised [redacted]

On December 19, 1969, Special Agents [redacted] observed subject waiting on customers at the Ad Lib Club, 323 West Wells; and in passing conversation, subject mentioned he was having trouble keeping help and that was the reason he was waiting on tables.

The January 21, 1970, edition of "The Milwaukee Sentinel," a Milwaukee daily morning newspaper contained the following article:

**"Impersonator Charged in Topless Case**

"A female impersonator and the manager of the Ad Lib, 323 W. Wells St., were charged in County Court Tuesday after police said the performer danced topless.

[redacted] 25, of Chicago, was charged under a city ordinance prohibiting indecent performances.

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MI 92-565

"James Jennaro, 39, Waukesha, was charged under the same ordinance with exhibiting an indecent performance.

"The Ad Lib is one of several Milwaukee taverns linked to Frank P. Balistreri, his relatives or associates.

"Asst. City Att. Thomas J. Balistreri said that during a performance, [redacted] had removed a net bra, 'bouncing what appeared to be female breasts' around the stage.

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"The assistant city attorney said that [redacted] also pulled down the bottom of her costume, exposing her buttocks.

"Police said that Patrolman Roger Cortez observed the performance Friday night.

[redacted] and Jennaro appeared before County Judge F. Ryan Duffy Jr. who adjourned the case to April 1."

On December 17, 1970, MI T-2 advised [redacted]

[redacted]  
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On March 17, 1971, MI T-3 advised that the subject was managing the Ad Lib Club, which is owned by FRANK BALISTRERI.

On April 13, 1971, MI T-3 advised [redacted]

MI 92-565

On November 15, 1971, MI T-4 advised [redacted]  
[redacted]

On October 21, 1971, MI T-5 advised [redacted]  
[redacted]

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On January 24, 1972, MI T-1 advised [redacted]  
[redacted]

On March 6, 1972, MI T-2 advised [redacted]  
[redacted]

On March 17, 1972, MI T-1 advised [redacted]  
[redacted]

On April 27, 1972, MI T-2 advised that the subject was possibly going to work for SALLY PAPIA, owner and operator of Sally's Steak House, Milwaukee.

On July 6, 1972, MI T-2 advised that the subject was reportedly working at Sally's Steak House in Milwaukee.

On October 3, 1972, MI T-1 advised [redacted]  
[redacted]

MI 92-565

[Redacted]

On October 31, 1972, Special Agents EUGENE D. MURPHY and [redacted] visited Sally's Steak House, 1028 East Juneau Avenue, Milwaukee, and observed:

SALLY PAPIA, acting as hostess; JIMMY JENNARO, apparently acting as maitre d'; and [redacted] who is reportedly the manager of Sally's Steak House.

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On November 30, 1972, MI T-2 advised [redacted]

[Redacted]

On December 14, 1972, MI T-1 advised [redacted]

[Redacted]

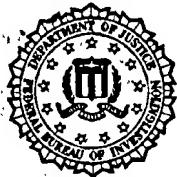
On January 18, 1973, MI T-6 advised that the [redacted]

[Redacted]

MI 92-565

On February 14, 1973, records of the Milwaukee Police Department revealed that the subject, Federal Bureau of Investigation Number 825 729 H, had been arrested as follows:

October 14, 1949	Resisting an officer; one year probation
June 8, 1952	Indecent liberties with female; \$50.00 fine
January 21, 1958	Disregarding official sign; \$9.00 fine
June 11, 1959	Speeding; \$13.50 fine
November 4, 1959	Disregarding official sign; \$5.00 fine
February 14, 1960	Inattentive driving; \$10.00 fine
August 15, 1964	Disregarding official sign; \$10.00 fine
April 20, 1965	Disregarding official sign; \$10.00 fine
January 20, 1970	Permitting immoral act or play; Dismissed



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

**Milwaukee, Wisconsin**

February 28, 1973

Title JAMES RAYMOND JENNARO

**Character ANTI-RACKETEERING**

Reference Milwaukee report of SA EUGENE D. MURPHY  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/15/73	INVESTIGATIVE PERIOD 2/15/73 - 6/12/73
TITLE OF CASE JAMES RAYMOND V JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY brm
		CHARACTER OF CASE AR	

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REFERENCE

Milwaukee report of SA EUGENE D. MURPHY dated 2/28/73.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report exceeds the 90 day rule; however, case has been kept current by active investigation and source contact.

On 2/15/73. [redacted] advised [redacted]  
[redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-8783-16	REC-34
(3) - Bureau (92-8783) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-In-Charge, Chicago Field Office, (RM) 2 - Milwaukee (92-565)		2 JUN 21, 1973	EX-103

Dissemination Record of Attached Report					Notations
Agency	CC: AAG, Criminal Division				102-112
Request Recd.					51
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	Section 112-112-1973-2744				
By	509				

1-D&R F135

COVER PAGE

MI 92-565

equestrienne and who did and possibly does drive a black Lincoln Continental.

On 2/15/73, [redacted] advised SA [redacted] and SA EUGENE D. MURPHY that the subject was employed by SALLY PAPIA at Sally's Steak House. [redacted]

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On 3/8/73, and 3/28/73, a spot check of the subject's residence reflected that subject apparently departs for work between 10:15 and 10:30 AM, driving a 1973 Cadillac, bearing 1973 Wisconsin license Y25462.

A check of Transaction of Information for Management of Enforcement (TIME) reflected this automobile to be a 1973 Cadillac, four door, registered to Sally's Steak House, 1028 East Juneau Avenue, Milwaukee, Wisconsin.

On 4/8/73, a check of the neighborhood of subject's residence reflected four possibilities subject could be having an affair with. However, further investigation determined that the residence at [redacted]

[redacted] horses in a corral adjacent to the house. During this period of time, it was also determined that a 1972 Lincoln, bearing 1973 Wisconsin license [redacted] was parked in the driveway of this residence and a check of TIME determined this to be registered to a [redacted] Wisconsin.

On 4/8/73, SE [redacted] contacted the Credit Bureau of Milwaukee (PR) pertaining to [redacted]

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MI 92-565

and it was determined that [redacted] of the  
Badger Company, doing business at [redacted]  
Date of Birth [redacted]

INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE D.  
MURPHY on 2/26/73.

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MI T-2 is [redacted] contacted by SA EUGENE D.  
MURPHY on 3/28/73.

MI T-3 is [redacted] contacted on 6/3/73, by  
SA EUGENE D. MURPHY.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will locate subject's new residence and  
interview subject.

2. Will contemplate interview of [redacted]  
[redacted] and/or Mrs. JENNARO.



MI 92-565

[Redacted]  
On April 18, 1973, MI T-2 advised [Redacted]

[Redacted]  
On June 4, 1973, MI T-3 advised [Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 15, 1973

*In Reply, Please Refer to  
File No.*

Title      JAMES RAYMOND JENNARO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA EUGENE D. MURPHY,  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10-2-73</b>	INVESTIGATIVE PERIOD <b>6/7 - 9/18/73</b>
TITLE OF CASE <b>JAMES RAYMOND JENNARO</b>		REPORT MADE BY <b>SA EUGENE D. MURPHY</b>	TYPED BY <b>mfs b7C</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Milwaukee report of SA EUGENE D. MURPHY dated 6-15-73.

- P -

INFORMANTS

On 6-7-73, [REDACTED] Organized Crime Department, Wisconsin State Bureau of Investigation, advised that JIMMY JENNARO, maitre d' at SALLY's restaurant, is felt to be FRANK BALISTRERI's stool pigeon within SALLY PAPIA's camp. Although JENNARO was mistreated by FRANK in the past, who did not pay him for as much as an eight month period, and SALLY subsequently took him in, his loyalty is believed to still be to FRANK. Since SALLY was one of the few people who

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>D</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-8783) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office) 2 - Milwaukee (92-565)		92-8783-17	REG-47
		OCT 5 1973	EX-112

Dissemination Record of Attached Report		NOTES
Agency	CC. AAG, Criminal Division	
Request Recd.	Organized Crime and Racketeering	10/11/73
Date Fwd.	Section, Room 2744	RECC
How Fwd.	10 OCT 11 1973	
By	7-11-73	

MI 92-565.

did not attend [redacted] law school graduation party, she was particularly aware concerning JENNARO's attendance. If JENNARO attended, SALLY said she would fire him.

On 8-9-73. [redacted]

advised that [redacted]

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MI T-1 is [redacted] contacted by SA EUGENE D.  
MURPHY on 6-26-73.

MI T-2 is [redacted] contacted by SA EUGENE D.  
MURPHY on 6-22 and 8-14-73.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation of subject in an effort to determine if he is engaged in any illegal activities and further to obtain information which might assist in development of subject as a PC.

COVER PAGE B\*

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Milwaukee  
1 - AIC, Chicago Field Office,

Report of: SA EUGENE D. MURPHY Office: Milwaukee  
Date: October 2, 1973

Field Office File #: MI 92-565 Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

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**Character: ANTI-RACKETEERING**

Synopsis: Subject continues to be employed as maitre d' at Sally's Steak House, 1028 E. Juneau, Milwaukee, Wisconsin. Records, Clerk of Court, Waukesha County, Wisconsin, reflect divorce filed 6-4-73, by [redacted] against JAMES JENNARO on the grounds of cruel and inhuman treatment and further that JENNARO embarrassed the plaintiff, [redacted] and made her nervous and upset. Subject is to pay \$217 per month alimony. Subject's photo identified in company with [redacted] [redacted] at Richie's Tavern. There is speculation he may be operating a bookmaking business from SALLY's restaurant and a collector for FRANK BALISTRIERI.

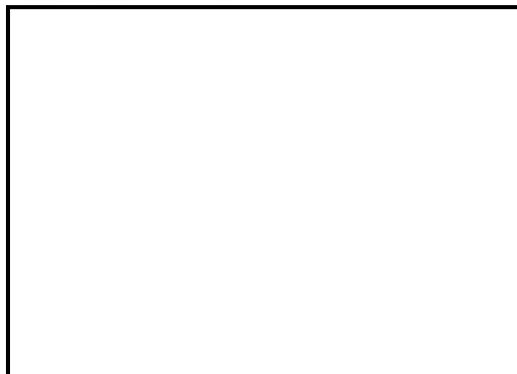
8

### DETAILS

On September 18, 1973, subject was observed by Special Agents of the FBI at Sally's Steak House, 1028 E. Juneau, Milwaukee, Wisconsin, working as maitre d'.

MI 92-565

On September 14, 1973, the records of the Clerk of Court, Waukesha County, Wisconsin, reflected that case number 20915 pertained to JAMES JENNARO, defendant, and [redacted] plaintiff, filed for divorce June 4, 1973. These records reflect that they were married January 12, 1957. They have four children, as follows:



Records further reflect JAMES and [redacted] were joint owners of a home at [redacted] Wisconsin, and the reason for the divorce was cruel and inhuman treatment; and the defendant had embarrassed the plaintiff and made her nervous and upset. Alimony was set to be paid by defendant at \$217 per month.

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On June 26, 1973, MI T-1 was [redacted]

On June 22, 1973, MI T-2 viewed the photographs taken at the photographic surveillance of Richie's Tavern [redacted]

[redacted]  
JIMMY JENNARO  
[redacted]

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MI 92-565

[Redacted]  
On August 14, 1973, MI T-2 advised [Redacted]  
[Redacted]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
October 2, 1973

Title JAMES RAYMOND JENNARO

Character ANTI-RACKETEERING

Reference Report of SA EUGENE D. MURPHY  
dated October 2, 1973.

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/14/74	INVESTIGATIVE PERIOD 10/4/73 - 1/11/74
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY jar
		CHARACTER OF CASE AR	

### REFERENCE

Milwaukee report of SA EUGENE D. MURPHY 10/2/73.

- P -

### ADMINISTRATIVE

Active investigation in this matter has been kept to a minimum in view of the present Title III operations involving [redacted] which could very likely include subject, and it was felt active investigation could possibly endanger the success of these operations.

b3

### INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted] on 10/4/73, 10/11/73, and 10/23/73.

ACCOMPLISHMENTS CLAIMED			<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FLUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
					PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE: 1/14/8183-18 REC: 1/14/8183-18 b6 b7C

- 3 - Bureau (92-8783) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (AIC, Chicago Field Office, [redacted] (RM))
- 2 - Milwaukee (92-565)

9 JAN 21 1974

Agency	Dissemination Record of Attached Report	Notations
Requested	CC: AAG, Criminal Division	NINE DATA PROC
Date Issued	Organized Crime and Racketeering	
How Fwd	Section, Room 5144, 51974-1d	
By		

MI 92-565

MI T-2 is [redacted] contacted by SA EUGENE  
D. MURPHY on 12/7 and 12/17/73.

WISC

On 10/4/73, [redacted] advised [redacted]

WISC

On 10/4/73, [redacted] advised [redacted]

On 10/16/73, [redacted] advised [redacted]

On 10/19/73, [redacted] advised [redacted]

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MI 92-565

On 11/5/73, source advised [redacted]

On 11/4/73, [redacted] advised [redacted]

On 12/20/73, source stated [redacted]

On 1/4/74, [redacted] advised [redacted]

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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation into subject's activities to determine if possible Federal violations and/or development of subject as PC.

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100-40000-1501

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office, [redacted] (RM)

Report of: SA EUGENE D. MURPHY  
Date: January 14, 1974

Office: MILWAUKEE

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues employment Sally's Steak House and resides at 1570 Prospect Avenue, Apartment 906. Subject reportedly traveled to Chicago, Illinois, and upstate Wisconsin, exact reasons unknown. Subject divorced from wife [redacted] and has been associated with individuals of the gambling element, Milwaukee.

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DETAILS:

On October 4, 1973, MI T-1 advised [redacted]

On October 11, 1973, MI T-1 advised [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1  
Date of transcription 10/5/73

A surveillance conducted on October 2, 1973 regarding the activity at Richie's on Broadway Tavern at 346 North Broadway, Milwaukee, Wisconsin, reflected the following:

10:55 a.m. A white male, identified as [redacted] also known as [redacted] was observed talking to [redacted] in front of Richie's. [redacted]

10:57 a.m. [redacted] exited Richie's Tavern and departed [redacted] area in [redacted] automobile. [redacted]

11:01 a.m. [redacted] arrived in a blue Cadillac bearing 1973 Wisconsin License [redacted]

11:04 a.m. [redacted] exited Richie's and were observed talking in front of Richie's. [redacted] was heard saying, "Let me tell you what happened [redacted] \$100 bet [redacted] \$80 [redacted], games [redacted], plus (+) [redacted]."

11:07 a.m. [redacted] entered Richie's. [redacted]

11:12 a.m. [redacted] observed walking to corner by Richie's and walking south on Broadway. [redacted]

11:20 a.m. [redacted] returned to Richie's.

11:28 a.m. [redacted] exited Richie's, [redacted] departed area in his Cadillac, [redacted] remained in front of Richie's.

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Interviewed on 10/2/73 at Milwaukee, Wisconsin File # MI 166-364  
III 166-507  
III 92-1113  
III 92-565  
by SA [redacted] Venc Date dictated 10/5/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2  
MI 166-364

11:40 a.m. A white male, identified as JEFF JENNARO, entered Richie's.

11:42 a.m. JENNARO exited Richie's, talked to [redacted] in front of Richie's.

11:43 a.m. JENNARO walked south on Broadway.

11:47 a.m. [redacted] entered Richie's.

11:50 a.m. JENNARO entered Richie's.

11:55 a.m. JENNARO exited Richie's, observed talking to [redacted] as both walked south on Broadway.

11:57 a.m. JENNARO observed entering 1973 Cadillac having a black vinyl top over black body bearing 1973 Wisconsin License Y25 462, which is registered to Sally's Steak House, 1028 East Juneau, Milwaukee. [redacted] observed entering a brown Buick bearing 1973 Wisconsin License [redacted] which is registered to [redacted] Milwaukee. Both individuals departed area.

12:03 p.m. A white male driving a green Pontiac convertible, having a white top, bearing 1973 Wisconsin License [redacted] entered.

12:11 p.m. White male who entered Richie's at 12:03 p.m. departed.

12:25 p.m. A white male driving a red Volkswagen bearing 1973 Wisconsin License [redacted] entered.

12:40 p.m. White male who entered Richie's at 12:25 p.m. departed.

12:45 p.m. Surveillance terminated.

MI 92-565

On October 23, 1973, MI T-1 advised [redacted]

[redacted]  
b6  
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b7D

On 12/7/73, MI T-2 advised [redacted]

On December 17, 1973, MI T-2 advised [redacted]

On January 11, 1974, [redacted] Wisconsin Department of Justice, advised that his office had determined that the subject was residing at Apartment 906, 1570 Prospect Avenue, Milwaukee, Wisconsin.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 14, 1974.

Title                    **JAMES RAYMOND JENNARO**

Character	<b>ANTI-RACKETEERING</b>
Reference	<b>Report of Special Agent EUGENE D. MURPHY dated and captioned as above at Milwaukee, Wisconsin</b>

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/26/74	INVESTIGATIVE PERIOD 1/7/74 - 4/22/74
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY dmb
		CHARACTER OF CASE AR	

b6  
b7CREFERENCES

Milwaukee report of SA EUGENE D. MURPHY, dated 1/14/74.

- P -

ADMINISTRATIVE

Investigation in this matter is being kept to a minimum until culmination of gambling practices involving [redacted] which possibly involves subject.

It is noted that the investigative period overlaps that of referenced report; however, this was due to the

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-8783-	-19	REC-49
3 - Bureau (92-8783) (RM)				
1 - USA, Milwaukee				
1 - Chicago (ATC Chicago Field Office, [redacted] (RM)				
2 - Milwaukee (92-565)				

Dissemination Record of Attached Report					Notations
Agency	1	1	1	1	
Request Recd.	1	CC. AAG Criminal Division,			
Date Fwd.	Organized Crime and Racketeering				
How Fwd.					
By	Section, Room 2144	1-did			
	55 MAY 8 1974				

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MI 92-565

receipt of information subsequent to the preparation of referenced report.

INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE D. MURPHY on 1/7/74.

MI T-2 is [redacted] contacted by SA [redacted] [redacted] on 2/3/74 and 2/8/74.

MI T-3 is [redacted] contacted by SA [redacted] [redacted] on 1/29/74.

On 2/3/74, [redacted] advised that the subject, [redacted]

[redacted]

On 2/20/74, this same source advised [redacted]  
[redacted]

On 3/6/74, source advised [redacted]  
[redacted]

By communication dated 4/22/74, the Detroit Division advised license registered to [redacted] Drug Enforcement Administration (DEA), Detroit, advised [redacted] known to that agency; however, subject believed identical with individual involved in [redacted] aka; ITSMV - "RING CASE" Milwaukee file 26-17782.

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MI-92-565

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation to determine if  
subject involved in any federal violation and also  
determine association with [redacted]

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COVER PAGE C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office, [REDACTED] (RM)

b6  
b7C

Report of: SA EUGENE D. MURPHY  
Date: April 26, 1974

Office: MILWAUKEE

Field Office File #: MI 92-565  
Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject maitre d' Sally's Steak House and resides at 1570 Prospect Avenue, Apartment 906, Milwaukee. Subject apparently in bad graces of LCN Boss FRANK BALISTRERI in view of possible participation in gambling and also due to his inability to maintain businesses while BALISTRERI incarcerated. Subject reportedly engaging in gambling and associated with known gambler, [REDACTED]

b3

- P -

Details: On April 10, 1974, JAMES RAYMOND JENNARO observed departing 1570 Prospect Avenue and proceeding directly to Sally's Steak House and subsequently observed working as maitre d' at this establishment.

On January 7, 1974, MI T-1 advised [REDACTED]

b6  
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MI 92-565

On February 3, 1974, MI T-2 advised [redacted]

[redacted]  
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On February 8, 1974, source advised that subject was formerly married and had three children; however, was presently divorced and reportedly running around with various waitresses from Sally's Steak House, as well as other young girls. Subject reportedly fancies himself as a "ladies' man".

On March 29, 1974, MI T-3 advised [redacted]

(Mount Clipping In Space Below)

## Manager of Sally's Testifies

James Jennaro, manager of Sally's Steak House at 1028 E. Juneau Ave., testified Monday before a Federal Grand Jury here.

The grand jury began investigation into gambling activities in the Milwaukee area, stemming from raids conducted on Super Bowl Sunday last January by FBI agents here.

The jury is also expected to hear cases involving income tax evasion and interstate transportation of stolen property, according to the US district attorney's office.

Appearance before a grand jury does not mean, however, that a person is suspected of wrongdoing. Witnesses are often called only to supply information in investigations.

Neither the FBI nor the US attorney's office would confirm whether Jennaro was testifying in connection with the gambling investigation.

(Indicate page, name of newspaper, city and state.)

— B-3  
The Milwaukee Journal  
Milwaukee, Wisconsin

Date: 4/9/74  
Edition: Latest

Author:

Editor: Richard H. Leonar

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

Being Investigated

MI 92-565



b3

4\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/19/74	INVESTIGATIVE PERIOD 4/29/74 - 8/19/74
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY 1rh
		CHARACTER OF CASE	
		AR	

REFERENCE

Milwaukee report of SA EUGENE D. MURPHY dated 4/26/74.

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b7c

- P -

ADMINISTRATIVE

Investigation in this matter is being directed along two lines, one being the subject's possible involvement in the drug traffic business with [redacted] from Detroit, and also his alleged arson of the Riverside Restaurant in Chicago.

Information copy of this report is being sent to Chicago in view of their pending investigation pertaining to subject's alleged arson of the Riverside Restaurant.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
					None		

APPROVED	SPECIAL AGENT IN CHARGE	'DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-8783-820	REC-31
3 - Bureau (92-8783) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC. Chicago Field Office, [redacted] (RM) 1 - Chicago (Info) (RM) 2 - Milwaukee (92-565)		EX-103	
		19 AUG 23 1974	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.		CC, AAG, Criminal			
Date Fwd.		Division, Organized Crime			
How Fwd.	& Racketeering Section				
By AIC	Room	274	"		

MI 92-565

INFORMANTS

MI T-1 is [redacted] contacted on May 23, 1974,  
by SA [redacted]

MI T-2 is [redacted] contacted on June 5, 1974,  
by SA EUGENE D. MURPHY.

MI T-3 is [redacted] contacted on July 10, 1974,  
by SA [redacted]

MI T-4 is [redacted] contacted on June 27, 1974,  
by SA [redacted]

[redacted] advised on 5/16/74 that photograph  
of [redacted] Toledo Police Department Number [redacted]  
was identical to individual identified by this informant

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b7D

On 4/29/74, informant [redacted]

[redacted]

The following information was furnished by  
[redacted] and is not being placed in the details of  
this report as it is felt that [redacted] may possibly become  
a valuable source in the organized crime field in Milwaukee:

COVER PAGE

- B -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/741

At approximately 1:52 p.m. a 1967 white Jaguar bearing 1974 Wisconsin plates [redacted] was observed to be parked in the vicinity of 13th and Atkinson Streets in Milwaukee. This vehicle was known by Special Agent [redacted] [redacted] to be operated on occasion by [redacted] and records of the Wisconsin Department of Motor Vehicles reflect that 1974 Wisconsin plates [redacted] are registered to [redacted] Milwaukee, Wisconsin, on a 1967 Jaguar four-door automatic, Vehicle Identification Number (VIN) [redacted]. This license plate expires in November, 1974.

At approximately 2:40 p.m., a Negro male whom Special Agent [redacted] recognized as being identical with [redacted] got into the 1967 Jaguar; at which time he was approached by Special Agent [redacted] and requested to come to an FBI automobile located nearby for interview purposes.

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[redacted] agreed and several photographs were displayed

[redacted]

[redacted] advised [redacted]

[redacted]

Interviewed on 6/11/74 at Milwaukee, Wisconsin File # MI-31-3709

by SA's [redacted] and [redacted] (CH/cmg) - C - Date dictated 6/12/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-565

On 6/28/74, [redacted] advised [redacted]

[redacted]  
b6  
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b7D

On 7/17/74, [redacted] advised [redacted]

It is to be noted that information from  
MI [redacted] is being placed in the administrative pages of  
this report in view of the sensitive nature of the  
information as well as the fact that it is felt that if the  
information were put in the details of this report, it could  
possibly lead to the identification of the source and jeopardize  
his well being.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation to determine if  
subject is involved in any Federal violations.

COVER PAGE  
- D\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee  
Copy to: 1 - Chicago (AIC, Chicago Field Office, [redacted] (RM)

Report of: SA EUGENE D. MURPHY  
Date: August 19, 1974

Field Office File #: MI 92-565

Title: JAMES RAYMOND JENNARO

Office: MILWAUKEE

Bureau File #: 92-8783

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be employed as maitre d' at Sally's Steak House and residing at 1570 Prospect Avenue, Apartment 906, Milwaukee. Subject may take over running restaurant if owner, SALLY PAPIA, decides to reside in Palm Springs, California. Subject and [redacted] reportedly may run the restaurant, however, will "steal her blind" if entrusted with the restaurant. Subject reportedly involved in gambling for big money at Bobby's Tavern every Sunday. Subject reportedly possibly involved with stolen liquor.

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- P -

DETAILS:

On August 16, 1974, subject was observed departing his residence at 1570 Prospect Avenue and departed directly to Sally's Steak House, where he has been determined to be employed as matre d'.

On May 23, 1974, MI T-1 advised [redacted]  
[redacted]

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-565



On June 5, 1974, MI T-2 advised

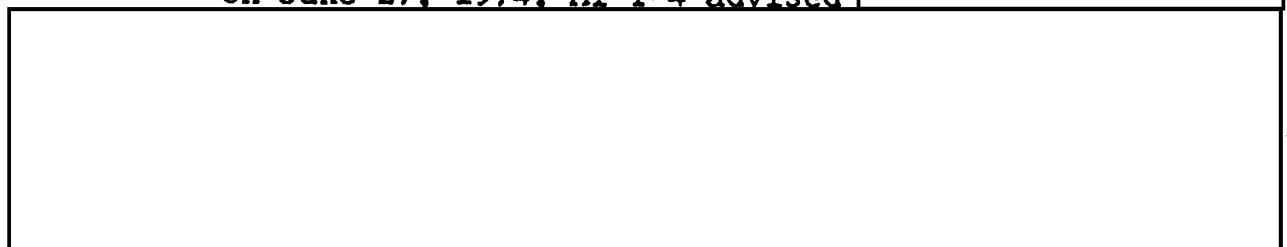


On July 10, 1974, MI T-3 advised

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b7D



On June 27, 1974, MI T-4 advised



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/21/74	INVESTIGATIVE PERIOD 9/12/74 - 11/14/74
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY dmh
		CHARACTER OF CASE AR	

REFERENCES

*ERCP*  
*B*  
Milwaukee report of SA EUGENE D. MURPHY, dated 8/19/74.

- P -

ADMINISTRATIVE

Investigation at Chicago determined no physical evidence available for alleged arson of Riverside Restaurant and inasmuch as information limited to one source, no further investigation being conducted regarding subject's involvement. Subject's connections with drug traffic, as well as prostitution and gambling, are being pursued.

*SP*  
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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COPIES MADE:

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 1 - USA, Milwaukee  
 1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM)  
 2 - Milwaukee (92-565)

*92-8783-21* REC-53

*REC-53*  
DEC 2 1974

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.	Organized Crime and Racketeering			
By	DEC 2 1974 Section Room 2044 CDR			

Notations

*NINE*  
*DATA PROC*

MI 92-565

For the information of the Bureau, subject included with others in ITAR - prostitution stemming from information furnished by [redacted] interviewed in Toronto, Ontario on 9/24, 25/74..

[redacted] furnished details regarding herself as well as other prostitutes being transported to Ontario, Toronto, and New York City for purposes of prostitution and directly indicated subject as being responsible for the arrangement of transportation from Milwaukee to Toronto. Milwaukee presently actively pursuing this matter.

INFORMANTS

Canada  
Wis.

MI T-1 is [redacted] contacted by SA  
EUGENE D. MURPHY on 9/30/74.

MI T-2 is [redacted] contacted by SA  
EUGENE D. MURPHY on 10/9/74.

On 9/9/74, [redacted] advised [redacted] *Wis.*

[redacted]  
b6  
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b7D

On 9/6/74, [redacted] advised [redacted]

On 9/17/74, [redacted] advised [redacted]

/ On 10/23/74, [redacted] advised [redacted] *Wis.*

MI 92-565

On 10/11/74, source advised [redacted]  
[redacted]

b6  
b7C  
b7D

COVER PAGE C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office, [redacted] (RM)

Report of: SA EUGENE D. MURPHY  
Date: November 21, 1974

Office: MILWAUKEE

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 1570 Prospect Avenue, Apartment 906, telephone number 545-1639. Subject in attendance at gathering of individuals raised in Milwaukee's Third Ward which primarily was an Italian representation.

- P -

Details:

On September 30, 1974, MI T-1 advised that

b6  
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b7D

On October 9, 1974, MI T-2 advised that

Source further stated

Sources whose identities are concealed herein have furnished reliable information in the past, except where otherwise noted.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3-17-75	INVESTIGATIVE PERIOD 11-18-74 - 3-10-75
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY cmg
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA EUGENE D. MURPHY, 11-21-74.

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b7c

-P-

ADMINISTRATIVE

Subject's involvement with the drug traffic as well as any activities in the prostitution field are being closely followed and pertinent informants are being targeted towards the subject in an effort to uncover any possible Federal violations.

Concerning the relationship of the subject with [redacted] referred to in Administrative page of previous report, it has been determined to be questionable in view of the fact that [redacted] has been furnishing unreliable information. The basic information furnished by [redacted] apparently has merit but she tends to exaggerate and furnish erroneous information.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED HCM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-8783	REC-35
		22	

(3) - Bureau (92-8783) (RM)  
1 - USA, Milwaukee  
2 - Milwaukee (92-565)

Dissemination Record of Attached Report			Notations
Agency	DC. AAC	Criminal Division	
Request Recd.			
Date Fwd.	Organized Crime		
How Fwd.	Section, Room		
By	MAR 20 1975		

MI 92-565

For the information of the Bureau, however, subject is presently involved in a Hobbs Act matter revolving around the burning of a restaurant in which the former chef of SALLY PAPIA was employed. Subject, along with [redacted] have made various threats along with Mrs. PAPIA prior to the burning of the restaurant and also have been involved with other threats, and this case is actively being pursued at the present time by the Milwaukee Division. It is hoped that the culmination of this investigation will heavily involve the subject.

INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE D. MURPHY on 1-17-75.

MI T-2 is [redacted] contacted by SA EUGENE D. MURPHY on 2-7-75.

b6  
b7C  
b7D

[redacted] advised [redacted]

[redacted]

Source knows [redacted]

[redacted]

[redacted] on 11-27-74 advised [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

MI 92-565

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

On 2-10-75 [redacted] advised [redacted]

[redacted]

b6  
b7C  
b7D

C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA EUGENE D. MURPHY      Office: Milwaukee  
Date: March 17, 1975

Field Office File #: MI 92-565      Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 1570 Prospect Avenue, Apt. 906, and employed as maitre d' at Sally's Restaurant, Milwaukee, Wisconsin.

-P-

DETAILS:

On January 17, 1975, MI T-1 advised that subject continues to be employed as maitre d' at Sally's Steak House, Juneau Avenue, Milwaukee, Wisconsin.

On February 7, 1975, MI T-2 advised that subject continues to reside at 1570 Prospect Avenue, Apartment 906, Milwaukee, Wisconsin.

On March 10, 1975, subject was observed by Special Agent EUGENE D. MURPHY driving in a 1975 black Cadillac, license P89, which is registered to SALLY PAPIA, owner and operator of Sally's Steak House.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8-6-75	INVESTIGATIVE PERIOD 4-8-75 - 8-1-75
TITLE OF CASE JAMES RAYMOND JENNARO		REPORT MADE BY SA EUGENE D. MURPHY	TYPED BY cm:b6 b7C b7D
		CHARACTER OF CASE	AR

REFERENCE: Milwaukee report of SA EUGENE D. MURPHY, 3-17-75.

-C-

ADMINISTRATIVE

In view of subject's involvement and indictment pertaining to the arson at the Northbrook Inn, MI 92-1468, Bufile 92-16507, this case is being closed and all information pertaining to the subject and his prosecution will be incorporated into the above mentioned file.

INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE D. MURPHY, 4-8-75.

MI T-2 is [redacted] contacted by SA [redacted] 6-12-75.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

H. [Signature]  
SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3 - Bureau (92-8783)  
1 - USA, Milwaukee  
1 - Milwaukee (92-565)

92-8783-23

REC-36

16 AUG 11 1975

101

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC: AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room			

MI 92-565

On 4-8-75, [redacted]

advised [redacted]

[redacted]  
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b7D

On 3-14-75, [redacted]

advised [redacted]

On 3-17-75, [redacted]

advised [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA EUGENE D. MURPHY  
Date: August 6, 1975

Office: Milwaukee

Field Office File #: MI 92-565

Bureau File #: 92-8783

Title: JAMES RAYMOND JENNARO

Character: ANTI-RACKETEERING

Synopsis: JIMMY JENNARO continues to reside 1570 Prospect Ave., Apt. 906, previously employed as maitre d' at Sally's Restaurant; however, due to controversy of licensing of Sally's, subject no longer employed as prerequisite for licensing. Subject as well as others indicted [redacted] violation T18, USC, S891 as they relate to possible arson committed at the Northbrook Inn. Subject entered plea of not guilty 5-10-75 on above charges. Trial scheduled for 11-17-75. Subject convicted 4-18-75 on local charges of soliciting a prostitute and sentenced one year County Jail and one year probation. Subject reportedly traveled to California in order to transport SALLY PAPIA's vehicle to and from Palm Springs.

b3

-C-

DETAILS:

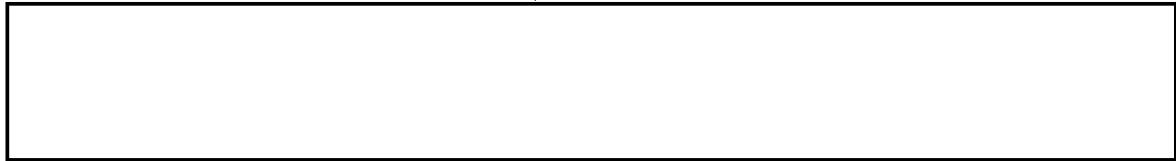
b7D

On April 8, 1975, MI T-1 advised [redacted]

[redacted]

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-565



b7D

(Mount Clipping in Space Below)

# 2 Women Testify In Soliciting Case

Two women testified Thursday that James Jennaro, manager of Sally's Steak House, twice introduced them to men at the restaurant for prostitution purposes.

Jennaro told the jury in the courtroom of Reserve Circuit Judge Max Raskin that he had never solicited a prostitute.

"No way," he said. "Never."

The women, Katherine (Casey) Erbach, 21, and Angela Wiedenhoeft, 22, both said they worked as prostitutes out of the Tender Trap, 514 E. Center St., in 1973.

Leroy Bell, 48, who managed the Tender Trap, and Jennaro, 44, are charged with two counts of soliciting.

Miss Erbach, granted immunity to testify, said Bell sent her to Sally's, in May, 1973.

When she arrived, Jennaro introduced her to a man, she said. She had intercourse with the man at a nearby hotel, she said, and was paid \$100 by the man.

She returned to the restaurant and showed Jennaro "the \$100 bill," Miss Erbach said. "I smiled and I was happy.

"I asked, 'Could you change this for me, I want to take a cab to the Tender Trap and I

don't think too many cab drivers charge \$100 bills.'"

She also testified that after being interviewed by state agents last year about prostitution she told Bell that she had told them nothing.

Referring to Bell, she stated, "He said, 'That's good because if you had told them something you might get yourself killed.'"

Miss Wiedenhoeft said Bell sent her to Sally's in March, 1973. Jennaro introduced her to an elderly man and she had an act of sexual perversion with this man later, she said.

Bell did not take the stand.

Jennaro said he had never discussed prostitution with Bell.

An average of 400 persons a day come into the restaurant, he said.

"I don't know if they are prostitutes, businessmen, judges or lawyers," Jennaro said. "We serve all people."

He said he was paid \$21,000 a year as manager of a restaurant that grossed almost \$1 million last year.

Questioning him concerning prostitution was a disgrace to him and his family, Jennaro said.

The case was adjourned to Friday for final arguments and consideration by the jury.

(Indicate page, name of newspaper, city and state.)

\_\_\_\_ A-5  
Milwaukee Sentinel  
Milwaukee, Wisconsin

Date: 4/18/75  
Edition: Final

Author:  
Editor: Robert H. Wills  
Title:

Character:

or  
Classification: 92-565-253  
Submitting Office: Milwaukee

Being Investigated

(Mount Clipping in Space Below)

# Jennaro, Bell Convicted of Soliciting

By WILLIAM JANZ

James Jennaro, manager of Sally's Steak House, was found guilty Friday by a Circuit Court jury of soliciting a prostitute.

The jury also found Leroy Bell, former manager of the Tender Trap tavern, guilty of the same charge.

In his final argument, Thomas Schneider, an assistant district attorney, said that a prostitute was "assisted, advised and procured" for a restaurant patron by Bell and Jennaro.

"They did everything but turn back the covers on the bed," Schneider said.



Jennaro

Bell

He referred to the testimony of the key witness, Katherine (Casey) Erbach, 21.

She said that she worked as a prostitute at the Tender Trap

for several months in 1973. One day in May of that year, Bell sent her to Sally's where, she said, Jennaro introduced her to a man.

She testified that she had intercourse with the man at a nearby hotel and was paid \$100.

Franklyn Gimbel, the attorney for Jennaro, said, "In 15 years of practice, including 5 years as a federal prosecutor, I've never heard a witness so schooled."

He accused Schneider of coaching witnesses, twisting words, exaggerating testimony and changing meanings of testimony.

Bell's attorney, Dominic Frinzi, referred to two prostitutes who testified as "women of flexible virtue." He said their testimony was unbelievable.

Indicating Miss Erbach, who was granted immunity, Frinzi said, "She has you believe that she is a modern day Mary Magdalene."

Reserve Circuit Judge Max Raskin ordered a presentence investigation for Jennaro, 44, of 1570 N. Prospect Ave, and adjourned the case to May 19. The case against Bell, 43, of 4010 N. 6th St., was adjourned to Monday for sentencing.

(Indicate page, name of newspaper, city and state.)

— A-5  
**Milwaukee Sentinel**  
**Milwaukee, Wisconsin**

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/75

At approximately 4:00 PM, Special Agent EUGENE D. MURPHY observed JAMES JENNARO deaprting vehicle with license number [redacted] and entering his apartment house, 1570 Prospect Avenue, Milwaukee, Wisconsin. It was determined that the above license number belongs to [redacted] and when Special Agent MURPHY pulled along side this vehicle, [redacted] was observed driving said vehicle.

b6  
b7CInterviewed on 4/23/75 at Milwaukee, Wisconsin File # MI 92-565by SA EUGENE D. MURPHY/nmaDate dictated 4/24/75

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# Report on Jennaro Tells of Activities

James R. Jennaro, sentenced Monday on a charge of soliciting a prostitute, was described as being connected to a variety of organized criminal activity here and being associated with, among others, Frank P. Balistreri and Frank Buccieri.

The descriptions are from a presentence report given to Reserve Circuit Judge Max Raskin prior to sentencing of Jennaro, 45, of 1570 N. Prospect Ave., manager of Sally's Steak House.

According to the report, local, state and federal authorities "...definitely believe that this defendant is a principal figure in organized and syndicated crime in Milwaukee and possibly interstate."

Balistreri is a "regular and verified associate" of Jennaro and they were seen several times together outside Sally's, according to the report.

The report describes Balistreri as a "convicted income tax violator and dubbed the father of the Milwaukee crime family" by Sen. John McClellan (D-Ark.).

## Buccieri Mentioned

The report calls Buccieri a known "loan shark" and "theft convict from Chicago" who has been seen "regularly and frequently in meetings" at Trovato's Restaurant and the Towne Room East recently by district attorney office investigators, the Milwaukee Police Department and state Criminal Justice agents.

Raskin placed Jennaro on two years probation, with the first year to be served in the House of Correction under the Huber Law. He also fined Jennaro \$1,000.

Jennaro and Leroy Bell, 48, former manager of the Tender Trap Tavern, 514 E. Center St., were found guilty in April by a

jury of arranging an act of prostitution for a 21-year old woman.

Raskin sentenced Bell to two years to run concurrently with a six year sentence Raskin gave him April 21 for pandering, soliciting a prostitute and threatening to injure a witness.

## Possible References

The report also mentions "associates of good reputation" named by Jennaro as personal references.

These include Circuit Judge Ralph Podell; Eugene Cuske, vice president and employe relations director for Newspapers, Inc.; John Spicuzza, a Roundy's, Inc., executive; Daniel Tishberg, president of Towne Realty, Inc., and Father Leonard Sherrer, of St. Peter and Paul Catholic Church, of which Jennaro is a member.

Another reference, Dr. Donald Ackerman, was quoted in the report as saying he was Jennaro's physician.

The probation agent who prepared the report stated he also contacted Children Court Judge William A. Jennaro, a cousin of James Jennaro.

The judge was quoted in the report as being surprised by the charges and that he knew him "to be a gentleman, a kind man and concerned for his family."

James Jennaro was quoted in the report as saying, "I don't know why I'm convicted of this crime. It's just not true. I allegedly introduced some men to some women. The women happened to be prostitutes. What they did together was none of my business. I didn't do anything that any other tavern keeper hasn't done."

(Indicate page, name of newspaper, city and state.)

—A-2  
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# DA Lambasts Jennaro's Sentence

The sentence given to James R. Jennaro, 45, for soliciting a prostitute was called a farce Tuesday by Dist. Atty. E. Michael McCann. Jennaro was sentenced to one year in the House of Correction under the Huber Law followed by a year's probation.

McCann also said Jennaro's sentence was an example that white persons were treated better than blacks in the criminal justice system.

At the same time, Jennaro indicated to state probation officials that he intended to ask to spend no more than six hours a day in the House of Correction on the six days a week he works at Sally's Steak House, the restaurant he manages at 1023 E. Juneau Ave.

Jennaro, of 1370 N. Prospect Ave., was sentenced Monday by Reserve Circuit Judge Max Raskin. Raskin said he would make no comment about McCann's remarks.

"We are profoundly disappointed with Jennaro's sentence," McCann said. "Probation is a farce for him."

McCann said admission of guilt was "the heart of rehabilitation and the desire to change," and that Jennaro had not admitted that he solicited a prostitute before, during or after his jury trial.

"There is no meaningful indication that Jennaro intends to terminate his association with those people mentioned in his presentence report who are

known to have underworld activity," McCann said.

Those people mentioned in the report included Frank P. Balistreri, convicted of income tax evasion, and Frank Buccieri, brother of the late Chicago crime figure, Fiore (Fifi) Buccieri. Frank Buccieri was described as a "known loan-shark" and theft convict from Chicago" in the report.

#### Sentences Contrasted

McCann contrasted Jennaro's sentence to that of a black person who had been convicted on prostitution charges.

He read names of seven blacks who had been convicted in Federal Court for prostitution related offenses and received sentences ranging from one year to eight years in prison.

He said that in Circuit Court five blacks convicted on prostitution related crimes received sentences ranging from 4½ years to 9 years and 11 months.

McCann said Rose M. Curro, 37, a white woman, ran a high level call girl operation, was sentenced a year ago by Raskin for soliciting a prostitute and was released four months later from the State Home for Women at Taycheedah.

"Whites with organized crime connections who promote prostitution clearly fare better than blacks who promote prostitution whether they have organized crime connections or not," McCann said.

#### Poor Image

He added that "the underworld insiders will not fail to

note the treatment of Curro and Jennaro.

"This will reinforce the cynical perception of the law by organized criminals and will enhance the perception by blacks that whites generally fare better in the criminal justice system," McCann said.

Jennaro will begin his one year Huber Law sentence at the House of Correction June 16.

According to officials at the State Department of Health and Social Services, Jennaro has informed them that he works at the restaurant from 8 a.m. to 2 a.m. six days a week. Huber Law provides that a person be released from jail to work and return to jail after working.

#### Hours Compared

Estimating that Jennaro will spend about six hours a day in jail, McCann said:

"While others are spending stifling hours in the jail, Jennaro will wile away the hours in an air conditioned restaurant, exchanging pleasantries."

Jennaro's lawyer, Franklyn M. Gimbel, said about McCann's statements:

"I'm surprised and shocked that our district attorney would talk about a person who currently has charges pending against him. This type of commenting smacks of trial by newspaper."

Gimbel was referring to state and federal charges facing Jennaro, Mrs. Sally Papia, operator of Sally's, and four others.

#### Alleged Plot

They are accused of various charges in connection with an alleged extortion plot. The charges stem from an investigation of a fire last Dec. 30 at the Northbrook Inn, 9601 N. 124th St.

An operator of the Northbrook was Kurt Amidzich, now a cook at the Towne Room

(Indicate page, name of newspaper, city and state.)

—A-1  
The Milwaukee Journal  
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East, 916 E. State St. He allegedly owed Mrs. Papia money.

In the presentence report, several persons were named as character references by Jennaro to a state probation agent.

One of them, Eugene Cuske, employee relations director and a vice president of The Journal Company, said he was unaware that Jennaro would name him as a reference, explaining that Jennaro had never asked him if his name could be used.

"I know the man because I frequent the restaurant," Cuske said of Jennaro. "He's friendly with me and I am friendly with him. It is not a personal friendship, but I know nothing derogatory about the guy, except what I've read in the newspapers."

Father Leonard Scherr of SS. Peter and Paul Catholic Church, where Jennaro attends Mass, said:

"Mr. Jennaro has always been and still is a very high-

minded man. I never saw any indication of anything other than that."

### Judges Shifted

Circuit Judge Robert M. Curley granted a petition Monday brought by Gimbel prohibiting Reserve County Judge Carl Bjork from conducting a preliminary hearing on charges against Mrs. Papia.

Gimbel had asked that Bjork not hear the case since Jennaro had appeared before Bjork earlier for a preliminary hearing on the charge of soliciting a prostitute.

County Judge Patrick J. Madden was selected by lot to conduct the preliminary hearing Thursday.

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# Police Balk At License For Sally's

By RON MAROSE

The Milwaukee Police Department has for the first time objected to the renewal of the tavern license for Sally's Steak House at 1028 E. Juneau Ave.

The police department license application report, returned Friday to the city license clerk's office, objects to the renewal because of "type of operation by employees and the owner Sally Papia," and the recent arrests of Mrs. Papia, James R. Jennaro, "the purported manager," and former headwaiter Maximillion J. Adonis.

Also attached to the regular license report are the arrest records of Mrs. Papia, of 2880 N. Menomonee River Pkwy.; Jennaro, of 1570 N. Prospect Ave.; Adonis, of 1224 S. 14th St., and Russell J. Enza, of 4839 N. Anita Ave., Whitefish Bay, listed on the arrest record as "assistant manager of the restaurant."

## Plead Not Guilty

Mrs. Papia and the others have pleaded not guilty to state and federal charges stemming from an alleged extortion plot and arson.

Mrs. Papia is charged with arson, threats to injure and loan extortions.

It was learned recently that Mrs. Papia had complained convictions for resisting and threatened to object to renewal of her license unless she fired Jennaro.

Jennaro in April was found guilty of soliciting a prostitute. He was sentenced to one year in the House of Correction under the Huber law and fined \$1,000.

Miss Beverly Tete, senior license clerk, said that this was the first time that police had objected to renewal of the license for the popular restaurant.

All tavern licenses expire on June 30.

Mrs. Papia's license is scheduled for a renewal hearing Tuesday.

## List Convictions

According to the police report, Jennaro's record includes convictions for resisting an officer and taking indecent liberties with a female child.

Police reported that Adonis' record includes convictions for issuance of a worthless check, operating an auto after revocation of an operator's license, theft, speeding, false imprisonment and aggravated battery.

Enza has been convicted of speeding and operating an auto after revocation of his license.

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# License Threat Irks Mrs. Papia

By RON MAROSE

Mrs. Sally Papia, operator of Sally's Steak House, has complained to city officials that Ald. Kevin D. O'Connor has threatened to block renewal of her bar license unless she fires her restaurant manager, James Jennaro, City Hall sources said Thursday.

O'Connor would not comment on Mrs. Papia's complaint, but it was learned that he is personally reviewing the renewal of all tavern licenses in his district, which includes the downtown.

Sources have said that the alderman is zeroing in on night spots that have been involved in many police complaints and has contacted some owners, making it clear that he will not support renewals of the licenses unless conditions change.

The city licenses expire June 30.

Jennaro was found guilty in April of soliciting a prostitute.

Circuit Judge Max Rankin sentenced Jennaro to one year in the House of Correction under the Huber law and fined him \$1,000.

According to one city

source, O'Connor asked that Mrs. Papia sign a statement that she will fire Jennaro before O'Connor would support renewal of the license for her place at 1028 E. Juneau Ave.

If Jennaro, 45, of 1570 N. Prospect Ave., loses his job and cannot immediately find another, he would be forced to spend full time in jail.

During his trial, Jennaro testified that he was paid \$21,000 a year as manager of a restaurant that grossed almost \$1 million last year.

One City Hall source whom Mrs. Papia complained to questioned whether O'Connor could impose such a condition for renewal of a license.

He said that no law bars a person convicted of such an offense from managing a restaurant.

"I have nothing to say on that," said O'Connor, when asked about the complaint. Mrs. Papia also could not be reached for comment Thursday night.

It was reported that Mrs. Papia was angry over the threat to her popular restaurant and did not want to accept the condition.

"She hasn't got much choice," said one City Hall official.

Franklyn M. Gimbel, attorney for Mrs. Papia and Jennaro, declined to comment on the City Hall reports because he said that there would be motions after the verdict Monday in a case involving Jennaro.

Mrs. Papia and five other persons, including Jennaro, pleaded not guilty in May to charges stemming from an alleged extortion plot and arson.

Mrs. Papia is charged with arson, threats to injure and loan extortion.

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On June 12, 1975, MI T-2 advised [redacted]  
[redacted]

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# Sally's Seeks Unconditional Bar License

Sally's Steak House Tuesday asked the Circuit Court to remove a Common Council condition that James Jennaro be removed as its general manager in order to obtain renewal of its tavern license.

Jennaro's services "are necessary for the proper management of the restaurant and its related activities," according to the complaint.

The council last month approved the license renewal for the restaurant at 1028 E. Juneau Ave. after the restaurant management agreed to the condition.

Ald. Kevin D. O'Connor had insisted on the condition because of Jennaro's recent conviction on a charge of soliciting a prostitute.

In an affidavit with the complaint, Mrs. Sally Papia, who operates the restaurant, stated she has had to spend additional hours at the restaurant, as have other employes, because of Jennaro's absence. She also stated she has not been able to get a replacement with comparable experience.

The complaint, which names all members of the Common Council, asks the court to remove the condition, saying the council action was "arbitrary and capricious."

The complaint was assigned to Circuit Judge Harold B. Jackson Jr.

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— B-11  
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# 5 Enter Pleas Of Not Guilty On Extortion

Five men indicted with Sally Papia in connection with an alleged extortion plot pleaded not guilty Friday in Federal Court.

Mrs. Papia, 43, of 2880 N. Menomonee River Pkwy., who operates Sally's Steak House, is to appear in court next Friday for arraignment and plea.

Federal Judge John W. Reynolds set a Nov. 17 trial date for the five men. They are: James R. Jennaro, 44, of 1570 N. Prospect Ave.; Russell J. Enea, 34, of 8720 Pelham Pkwy., Bayside; Maximillion J. Adonnis, 40, of 1227 S. 14th St.; Joseph V. Basile, 34, of 1441 Cherrywood La., Brown Deer, and Herbert H. Holland, 32, of 8531 W. Douglas Ave.

Atty. Franklyn M. Gimbel, representing Jennaro, told the court he intended to file motions seeking separate trials for the defendants.

The six are charged with conspiracy in an alleged extortion scheme, which resulted in a fire last Dec. 30 at the Northbrook Inn, 9601 N. 12th St. The restaurant was operated by Kurt Amidzich, a former chef at Mrs. Papia's restaurant.

Reynolds set June 30 as the date for defense motions, July 21 for government responses, and Aug. 22 as the date for a status report.

Leah Lampone, an assistant U.S. attorney, told the court that the government saw a possible conflict of interest in having Gimbel represent Jennaro and Mrs. Papia, since Gimbel's brother and law partner, Stanley Gimbel, is going to be a government witness in the case.

She said the government also saw a possible conflict of interest in Atty. Gerald P. Boyle representing Enea, since Boyle had previously represented Holland in state cases.

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On June 12, 1975, subject was observed by a Special Agent of the FBI to depart from vehicle and enter his residence, 1570 Prospect Avenue, Milwaukee, Wisconsin.